

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061835

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAMBOO INNOVATIONS GROUP INC

Current Principal Place of Business:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

1505 LEGENDS BLVD
UNIT 200 FCG
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

8297 CHAMPIONS GATE BLVD UNIT 200
UNIT 200 (FCG)
CHAMPIONS GATE, FL 33896 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC
1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLENN, HENRY
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP
Name: GATTS, DENNIS
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: S
Name: VICKERS, HUNTER
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: T
Name: LE HELLEY, BERTRAND
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: O
Name: PIERCE, SHANTI
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: O
Name: LE HELLEY, LARISSA
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY GLENN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date