

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080431

Entity Name: BONSAT INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3020 NORTH FEDERAL HWY
SUITE 11B
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 NORTH FEDERAL HWY
SUITE 11B
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

7223 N.W. 43 STREET
STE. BO1093
FT. LAUDERDALE, FL 33166 US

FEI Number: 27-1157270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 NORTH FEDERAL HWY
PLAZA 3000, SUITE 11B
FT. LAUDERDALE, FL 33306 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: FORTI, RONALD A
Address: 7223 N.W. 43 STREET , STE. BO1093
City-St-Zip: MIAMI, FL 33166 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: RONALD A. FORTI

MR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date