

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027135

FILED
Mar 25, 2011
Secretary of State

Entity Name: BOHEMIA INTERACTIVE SIMULATIONS, INC.

Current Principal Place of Business:

3050 TECHNOLOGY PKWY, SUITE 100
ORLANDO, FL 32746

New Principal Place of Business:

Current Mailing Address:

3050 TECHNOLOGY PKWY, SUITE 100
ORLANDO, FL 32746

New Mailing Address:

FEI Number: 27-2259857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, JOHN F II
3050 TECHNOLOGY PKWY, SUITE 100
ORLANDO, FL 32746 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: PSD
Name: GIVENS, JOHN F II
Address: 3050 TECHNOLOGY PKWY, STE 110
City-St-Zip: ORLANDO, FL 32746

Title: VD
Name: MORRISON, PETER
Address: 3050 TECHNOLOGY PKWY, STE 110
City-St-Zip: ORLANDO, FL 32746

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: JOHN F. GIVENS II

PSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date