

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019967

Entity Name: THE BREMER GROUP CO.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11243-5 ST JOHNS INDUSTRIAL PKWY SOUTH
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11243-5 ST JOHNS INDUSTRIAL PKWY SOUTH
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3290345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, ROSS L
11243-5 ST JOHNS INDUSTRIAL PKWY. S.
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREMER, ROSS L
Address: 11243-5 ST JOHNS IND PKWY S
City-St-Zip: JACKSONVILLE, FL

Title: VPS () Delete
Name: PERRIN, KAREN
Address: 11243-5 ST. JOHNS INDOS PKWY S.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREMER, ROSS L
Address: 11243-5 ST JOHNS IND PKWY S
City-St-Zip: JACKSONVILLE, FL 32249 US

Title: VPS (X) Change () Addition
Name: PERRIN, KAREN
Address: 11243-5 ST. JOHNS INDOS PKWY S.
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS L. BREMER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date