

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094159

Entity Name: BOURNARD, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O TRANSOCEANIC
19495 BISCAYNE BLVD #805
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0631502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRGNER, ALAN
2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 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: D () Delete
Name: WAINBERG, SALOMON
Address: 2121 PONCE DE LEON BLVD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: MASSIE, ANDREW G
Address: C/O 19495 BISC BLVD # 805
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: BENACHENHOU, DEBORAH
Address: C/O 19495 BISCAYNE BLVD #805
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH BENACHENHOU

DS

04/24/2009

Electronic Signature of Signing Officer or Director

Date