

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016856

Entity Name: BONA TERRA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 SA

New Principal Place of Business:

12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

3030 W. WILSON AVE
CHICAGO, IL 60625 US

New Mailing Address:

FEI Number: 65-0680549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALKNOR, MICHELLE D
12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 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: DP
Name: FALKNOR, MICHELLE D
Address: 3030 W WILSON AVE
City-St-Zip: CHICAGO, IL 60625 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: MICHELLE D FALKNOR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date