2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067038

Entity Name: THE BODNAR GROUP, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4179 DAVIE ROAD 4179 DAVIE ROAD

STE 102 STE 100

DAVIE, FL 33314 US FORT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

PO BOX 970692 COCONUT CREEK, FL 33097

FEI Number: 65-0698556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODNAR, DORIS 6040 NW 65 TERR PARKLAND, FL 33067 US

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: MS

 Name:
 BODNAR, DORIS

 Address:
 6040 NW 65 TERR

 City-St-Zip:
 PARKLAND, FL 330672056

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: DORIS BODNAR PRES 04/06/2011