2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S28802

FILED Apr 26, 2012 Secretary of State

Entity Name: DE BOER INTERNATIONAL, INC.

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

2104 WINGS WAY CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2104 WINGS WAY CLEARWATER, FL 33759

FEI Number: 59-3050646 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:

COOK, DENNIS A., C.P.A. 1000 BELCHER RD SUITE 6 LARGO, FL 34641 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: PRES

 Name:
 WANDA, DE BOER

 Address:
 2104 WINGS WAY

 City-St-Zip:
 CLEARWATER, FL 33759

Title: VP

 Name:
 MOELLER, SCOTT

 Address:
 2104 WINGS WAY

 City-St-Zip:
 CLEARWATER, FL 33759

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: WANDA DE BOER PRES 04/26/2012