

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085008

Entity Name: BOEHRINGER INVESTMENT GROUP, INC.

Current Principal Place of Business:

37 N ORANGE AVE
420
ORLANDO, FL 32801

Current Mailing Address:

37 N ORANGE AVE
420
ORLANDO, FL 32801 US

FEI Number: 59-3742225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOEHRINGER, STEPHAN
37 N ORANGE AVE
420
ORLANDO, FL 32801 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

Officer/Director Detail :

Title P
Name BOEHRINGER, STEPHAN
Address 37 N ORANGE AVE
420
City-State-Zip: ORLANDO FL 32801

Title VP
Name BOEHRINGER, SONIA
Address 37 N ORANGE AVE
420
City-State-Zip: ORLANDO FL 32801

Title T
Name BOEHRINGER, STEPHAN
Address 37 N ORANGE AVE
420
City-State-Zip: ORLANDO FL 32801

Title S
Name BOEHRINGER, SONIA
Address 37 N ORANGE AVE
420
City-State-Zip: ORLANDO FL 32801

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: STEPHAN BOEHRINGER

P

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date