

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001111

Entity Name: BNP ASSOCIATES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

14 FAIRFIELD DRIVE
BROOKFIELD, CT 06804

New Principal Place of Business:

Current Mailing Address:

14 FAIRFIELD DRIVE
BROOKFIELD, CT 06804

New Mailing Address:

FEI Number: 06-0871669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, STEVEN MR.
14066 TROUVILLE DRIVE
TAMPA, FL 33624 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: P
Name: MECARTNEY, DAVID
Address: 2735 MARSH HAWK LANE
City-St-Zip: JACKSON, WY 83001 US

Title: VP
Name: BREIER, DAMIEN
Address: 683 PEQUOT AVE
City-St-Zip: SOUTHPORT, CT 06890 US

Title: VP
Name: LAPORTA, STEVEN
Address: 34 LAKE ROAD
City-St-Zip: NEWTON, CT 06470 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: DAVID MECARTNEY

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date