

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014123

Entity Name: B.N.W.U.S.A., INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

201 8TH ST., S.,
302
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

201 8TH ST., S.,
302
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3512257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY A
201 8TH ST., S.,
302
NAPLES, FL 34102 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: WOOD, JEFFREY A SR
Address: 201 8TH ST., S.,
City-St-Zip: NAPLES, FL 34102

Title: DST
Name: RODZONIAK, HARRY
Address: 205 GREENBRIAR ROAD
City-St-Zip: ANCASTER, ONTARIO, CANADA, L9G4V3

Title: V
Name: BENNETT, COLIN W SR
Address: 524 6TH CONCESSION RD., W.,
City-St-Zip: FLAMBOROUGH, ON L0R1V

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: JEFFREY A WOOD

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date