2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711763

FILED Mar 27, 2011 Secretary of State

Entity Name: BUILDING MANAGERS INTERNATIONAL, INC.

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

2827 STRAWBERRY TERR NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

PO BOX 7187

NORTH PORT, FL 34290 US

FEI Number: 59-2333800 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:

HILL, THOMAS L TD 2827 STRAWBERRY TERRACE NORTH PORT, FL 34286 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HILL, THOMAS L

Address: 2827 STRAWBERRY TERRACE City-St-Zip: NORTH PORT, FL 34286

Title: S

Name: COFFEEN, ROBERT

Address: 4601 GULF SHORE BLVD. NORTH

City-St-Zip: NAPLES, FL 34103

Title: F

Name: STEWART, JAMES

Address: 4931 BONITA BAY BLVD, #100 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MURPHY, JAMES
Address: 1962 TARPON BAY DR., N.
City-St-Zip: NAPLES, FL 34119

Title: VP

Name: BRAUN, MARK

Address: 20355 NE 34TH CT, #1628 City-St-Zip: AVENTURA, FL 33180

Title: D

Name: BROOKS, RICHARD
Address: 9463 S.E. SATURN DR.
City-St-Zip: HOBE SOUND, FL 33455

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS L. HILL TREA 03/27/2011