

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711763

FILED
Mar 21, 2012
Secretary of State

Entity Name: BUILDING MANAGERS INTERNATIONAL, INC.

Current Principal Place of Business:

2827 STRAWBERRY TERR
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7187
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 59-2333800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILL, NANCY D OFF ADM
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.

SIGNATURE: NANCY D. HILL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BROWNING, RANDEL
Address: 300 EL PRADO
City-St-Zip: NORTH PORT, FL 34287

Title: S
Name: COFFEEN, ROBERT
Address: 4601 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: P
Name: STEWART, JAMES
Address: P.O. BOX 279
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D
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: JAMES STEWART

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date