2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001111

Entity Name: BNP ASSOCIATES, INC.

FILED Apr 05, 2010 Secretary of State

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

101 EAST RIDGE OFFICE PARK, STE 103 14 FAIRFIELD DRIVE DANBURY, CT 06810 BROOKFIELD, CT 06804

Current Mailing Address: New Mailing Address:

101 EAST RIDGE OFFICE PARK, STE 103 14 FAIRFIELD DRIVE DANBURY, CT 06810 BROOKFIELD, CT 06804

FEI Number: 06-0871669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, STEVEN MR. 14066 TROUVILLE DRIVE TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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: DAMIEN BREIER VP 04/05/2010