

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000836

Entity Name: BNA MANAGEMENT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD., STE. 902
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD., STE. 902
HALLANDALE BEACH, FL 33009

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009

FEI Number: 27-4200570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: KONRAD, DAVID
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD
Name: BUEHLER, MARCO
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD
Name: BINDER, GUENTER
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: WALKENBACH, GEORG
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009

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 B. KRONRAD

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date