2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000564

Entity Name: THE B.N.K. CORPORATION

FILED Mar 02, 2010 Secretary of State

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

24823 PEARL STREET ASTOR, FL 32102 US

Current Mailing Address: New Mailing Address:

24823 PEARL STREET ASTOR, FL 32102 US

FEI Number: 59-3345448 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:

BALDRIDGE, ORVILLE 24823 PEARL ST. ASTOR, FL 32102 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: V.P

Name: BALDRIDGE, MARY LOUISE

Address: 24823 PEARL ST. City-St-Zip: ASTOR, FL 32102

Title: CPS

Name: BALDRIDGE, ORVILLE Address: 24823 PEARL ST. City-St-Zip: ASTOR, FL 32102

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: MARY LOUISE BALDRIDGE V.P. 03/02/2010