

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63494

Entity Name: BMI DEVELOPMENT, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

C/O STEPHEN R. MCINERNY, II
6637 NW 112TH AVE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM SCHEU
6825 TRADE WIND WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0098835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P
901 S FEDERAL HWY STE 101A
FORT LAUDERDALE, FL 33316 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: DP
Name: SCHEU, WILLIAM
Address: 6825 TRADE WIND WAY
City-St-Zip: LANTANA, FL 33462

Title: DS
Name: MCINERNY, STEPHEN R II
Address: 6637 N.W. 112TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: DT
Name: MAGER, JOSEF
Address: 205 MAIN STREET
City-St-Zip: WRIGHTSTOWN, WI 54180

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: WILLIAM T SCHEU

DP

04/15/2011

Electronic Signature of Signing Officer or Director

Date