2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011906

Entity Name: BNI SUCCESS CHAPTER, INC

Apr 20, 2010 Secretary of State

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

14345 SUNSET LANE FT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

14345 SUNSET LN FORT LAUDERDALE, FL 33330

FEI Number: 20-3827993 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:

TRINGO, ANNMARIE 14345 SÚNSET LN FORT LAUDERDALE, FL 33330 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

OFFICERS AND DIRECTORS:

D/VP

SCHWARTZ, JAY Name: Address: 8310 NW 16 STREET City-St-Zip: PEMBROKE PINES, FL 33024

Title: D/ST

Name: TRINGO, ANNMARIE Address: 14345 SUNSET LN

City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DP

STIBER II, MIKE Name:

1909 TYLER STREET #306 Address: City-St-Zip: HOLLYWOOD, FL 33020

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: ANNMARIE TRINGO S/T 04/20/2010