2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004391

FILED Jun 23, 2010 Secretary of State

Entity Name: BUSINESS NETWORK INTERNATIONAL - MONEY MAKERS, INC.

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

 4290 SE SALARNO RD
 4290 SE SALERNO RD

 STUART, FL 34997
 STUART, FL 34997

Current Mailing Address: New Mailing Address:

789 SW FEDERAL HIGHWAY, STE. 101 850 NW FEDERAL HIGHWAY, STE. 122

STUART, FL 34994 STUART, FL 34994

FEI Number: 26-0504440 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:

WINGFIELD, SARA
789 SW FEDERAL HIGHWAY, STE. 101
STUART, FL 34994
US
NEWTON, CARL D
1172 SW 30TH STREET
SUITE 3

PALM CITY, FL 34990 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: CARL D. NEWTON 06/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NEWTON, CARL

Address: 1172 SW 30TH STREET, SUITE 3

City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: ALTMAN, HOLLY

Address: 4275 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

Title: ST

Name: VANVALKENBURGH, JESSICA M Address: 850 NW FEDERAL HIGHWAY, SUITE 122

City-St-Zip: STUART, FL 34994

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: JESSICA M. VANVALKENBURGH

ST

06/23/2010