

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011184

FILED
May 02, 2012
Secretary of State

Entity Name: BNI REFERRALS UNLIMITED GROUP INC

Current Principal Place of Business:

951 SW COUNTRY CLUB DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880502
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 26-1424747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIFKA, FRANK
650 2ND LANE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GUNKOWSKI, KENNETH
9200 BELVEDERE ROAD
STE 103
WEST PALM BEACH, FL 33411 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: KENNETH GUNKOWSKI

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUNKOWSKI, KENNETH
Address: 9200 BELVEDERE ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: SLIFKA, FRANK
Address: 650 2ND LANE
City-St-Zip: VERO BEACH, FL 32962

Title: SEC
Name: GUNKOWSKI, CHARLOTTE
Address: 3365 SW MUNDY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KENNETH GUNKOWSKI

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05/02/2012

Electronic Signature of Signing Officer or Director

Date