

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003930

FILED
Jan 20, 2010
Secretary of State

Entity Name: BNI SUCCESS EXPRESS INC

Current Principal Place of Business:

477 SW CASHMERE BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

102 SW TERRY COURT
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 77-0719358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, NOREEN
102 SW TERRY COURT
PORT ST LUCIE, FL 34953 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: P
Name: SORICELLI, AL
Address: 1100 SW ST LUCIE WEST BLVD SUITE 204
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: FERREIRA, DEBORAH
Address: 154 SW HAWTHORNE CIR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T
Name: MOLINARI, NOREEN
Address: 102 SW TERRY COURT
City-St-Zip: PORT ST 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: NOREEN MOLINARI

S/T

01/20/2010

Electronic Signature of Signing Officer or Director

Date