

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2010
Secretary of State

DOCUMENT# N08000003930

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:**5386 NW AKBAR
PORT ST LUCIE, FL 34986**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:**COWDELL, WILLIS
5386 NW AKBAR TERRACE
PORT ST LUCIE, FL 34986 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: WILLIS COWDELL

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDEIRO, JAMES J
Address: 5820 NW BECKHAM COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: MONTAGNA, SCOTT
Address: 221 SW WHITEWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T
Name: COWDELL, WILLIS
Address: 5386 NW AKBAR TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: WILLIS COWDELL

TRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date