

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008117

FILED
Feb 23, 2010
Secretary of State

Entity Name: PROFIT PARTNERS BNI, INC.

Current Principal Place of Business:

50 SW ALBANY AVE.
STUART, FL 34994

New Principal Place of Business:

19892 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

50 SW ALBANY AVE.
STUART, FL 34994

New Mailing Address:

19892 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, OLIVER
1665 SE ST. LUCIE BLVD.
STUART, FL 34996 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: PD
Name: ACKER, DONALD
Address: 45 SE SEMINOLE ST.
City-St-Zip: STUART, FL 34994

Title: VPD
Name: MASON, JENNIFER
Address: 50 SW ALBANY AVE
City-St-Zip: STUART, FL 34994

Title: STD
Name: ELIAS, MARY
Address: 19892 N RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MARY ELIAS

STD

02/23/2010

Electronic Signature of Signing Officer or Director

Date