

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008117

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFIT PARTNERS BNI, INC.

Current Principal Place of Business:

19892 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

2851 SW HIGH MEADOWS AVENUE
PALM CITY, FL 34990

Current Mailing Address:

19892 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

963 SE FEDERAL HIGHWAY
STUART, FL 34994

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:

HARRIS, OLIVER
963 SE FEDERAL HIGHWAY
SUITE D
STUART, FL 34994 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUTON, DIANA
Address: P.O. BOX 3345
City-St-Zip: STUART, FL 34995

Title: VPD
Name: KIMBERLY, PERRON
Address: 2513 NW CRYSTAL LAKE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD
Name: GOLDSTEIN, ADAM
Address: 2641 E OCEAN BLVD, 102
City-St-Zip: STUART, FL 34996

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: DIANA BRUTON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date