2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008117

Entity Name: PROFIT PARTNERS BNI, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2851 SW HIGH MEADOWS AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

963 SE FEDERAL HIGHWAY 50 SW ALBANY AVENUE STUART, FL 34994 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GOLDSTEIN, ADAM

 Address:
 2641 E OCEAN BLVD, 102

 City-St-Zip:
 STUART, FL 34996

Title: VP

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

Title: ST

Name: WELLMAKER, LINDA

Address: 759 S FEDERAL HIGHWAY, #219

City-St-Zip: STUART, FL 34994

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: JENNIFER MASON VP 04/30/2012