

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003560

FILED
Mar 31, 2011
Secretary of State

Entity Name: TOP SHELF BNI, INC.

Current Principal Place of Business:

415 5TH ST
WEST PALM BEACH, FL 33405

New Principal Place of Business:

415 5TH ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

415 5TH ST
WEST PALM BEACH, FL 33405

New Mailing Address:

415 5TH ST
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRISTOPHER H JR
415 5TH ST
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COOK, CHRISTOPHER H JR
415 5TH ST
WEST PALM BEACH, FL 33401 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: CHRISTOPHER H. COOK MR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERDMAN, ANNE
Address: 1601 BELVEDERE RD, SUITE 1055
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST
Name: BACHERT, DANIEL
Address: 330 CLEMATIS ST., SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTOPHER COOK

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date