

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005135

FILED
Jun 21, 2010
Secretary of State

Entity Name: BIZNET EXCHANGE, INC.

Current Principal Place of Business:

C/O FLORIDIAN COMMUNITY BANK
5599 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDIAN COMMUNITY BANK
5599 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0696687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD ESQ
100 SE 3RD AVE STE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

COHEN, HOWARD ESQ
100 SE 3RD AVE STE 1400
FORT LAUDERDALE, FL 333940030 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAGNON, MARC
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: KRUSE, TOM
Address: 101 NO. STATE RD. 7
City-St-Zip: MARGATE, FL 33063

Title: S
Name: COHEN, HOWARD A
Address: 100 S. 3 AVENUE, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 333940030

Title: T
Name: SHELBY, STEVE
Address: 3335 N. UNIVERSITY DRIVE, SUITE 1
City-St-Zip: DAVIE, FL 33024

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: HOWARD ALLEN COHEN

SEC

06/21/2010

Electronic Signature of Signing Officer or Director

Date