2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059267

Entity Name: BNX COMPANY

FILED Jan 15, 2011 Secretary of State

5630 VENETIAN BLVD. NE SAINT PETERSBURG, FL 337031840

Current Mailing Address: New Mailing Address:

5630 VENETIAN BLVD. NE SAINT PETERSBURG, FL 337031840

FEI Number: 81-0556002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGLETON, BRUCE E 5630 VENETIAN BLVD. NE SAINT PETERSBURG, FL 337031840 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: [

Name: SINGLETON, BRUCE E
Address: 5630 VENETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D

 Name:
 SINGLETON, NORMA A

 Address:
 5630 VENETIAN BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33703

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE E. SINGLETON PRES 01/15/2011