

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148240

Entity Name: BJN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6900 SW 21ST CT
SUITE 11
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6540 NW 40TH COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0469230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ.
BLOOM BALEN & FREELING
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, DEREK A ESQ.
DEREK A. SCHWARTZ, P.A.
2385 N. W. EXECUTIVE CENTER DRIVE, # 190
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NADEL, BETH
Address: 6540 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: NADEL, JEFF
Address: 6540 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH NADEL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date