

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015783

Entity Name: BNR SOFTWARE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

231 CARAVELLE DRIVE  
JUPITER, FL 33458

## New Principal Place of Business:

4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

231 CARAVELLE DRIVE  
JUPITER, FL 33458

## New Mailing Address:

4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4103195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYONS, GARY  
231 CARAVELLE DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

LYONS, GARY  
4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LYONS, GARY  
Address: 231 CARAVELLE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: LYONS, BETH  
Address: 231 CARAVELLE DRIVE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LYONS, GARY  
Address: 4587 ARTESA WAY S  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: LYONS, BETH  
Address: 4587 ARTESA WAY S  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GARY LYONS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date