

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000015783

Entity Name: BNR SOFTWARE, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

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  
4587 ARTESA WAY S  
PALM BEACH GARDENS, FL 33418 US

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

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: D  
Name: LYONS, GARY  
Address: 4587 ARTESA WAY S  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: GARY LYONS

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date