

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015783

Entity Name: BNR SOFTWARE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4587 ARTESA WAY S
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

646 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4587 ARTESA WAY S
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 130
PAULSBORO, NJ 08066

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:

LYONS, GARY
646 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYONS, GARY
Address: 646 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: LYONS, BETH
Address: 646 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date