

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049889

Entity Name: BMN CORP

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

4800 N. FEDERAL HWY  
B 103  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

4800 N. FEDERAL HWY  
B 103  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 26-2635458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETTA, WILLIAM  
2005 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BETTA, WILLIAM  
Address: 2005 PARKSIDE CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BETTA, WILLIAM  
Address: 2005 PARKSIDE CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM BETTA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date