

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090317

FILED
Jun 22, 2009
Secretary of State

Entity Name: BUSINESS CONNECTIONS NETWORK INC.

Current Principal Place of Business:

2302 SW 10TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

2302 SW 10TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436

FEI Number: 80-0281936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, DAVID
2302 SW 10TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BLUM, DAVID
12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436 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: DAVID P. BLUM

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BLUM, DAVID
Address: 2302 SW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVP () Delete
Name: DE LONG, JESSICA
Address: 2302 SW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BLUM, DAVID
Address: 12197 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP (X) Change () Addition
Name: DE LONG, JESSICA
Address: 12197 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID P. BLIM

D/P

06/22/2009

Electronic Signature of Signing Officer or Director

Date