

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022362

Entity Name: BMI WORLDWIDE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD #719
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD #721
BOCA RATON, FL 33431

Current Mailing Address:

3500 NW BOCA RATON BLVD #719
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD #721
BOCA RATON, FL 33431

FEI Number: 26-4340678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, D
3500 NW BOCA RATON BLVD #719
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YOUNG, D
3500 NW BOCA RATON BLVD #721
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, D
Address: 3500 NW BOCA RATON BLVD #721
City-St-Zip: BOCA RATON, FL 33431

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: DAVID YOUNG

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date