

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078507

Entity Name: BNI POWERHOUSE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1000 W. MCNAB ROAD
108
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB ROAD
108
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1015673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 N.W. 2ND CT
CORAL SPRINGS, FL 33071 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

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: P
Name: TORISK, JEREMY
Address: 1000 W. MCNAB ROAD STE 108
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: ACKERMAN, JASON
Address: 1000 W. MCNAB ROAD STE 108
City-St-Zip: POMPANO BEACH, FL 33069

Title: SECY
Name: KINSEY, JEANINE
Address: 1000 W. MCNAB ROAD STE 108
City-St-Zip: POMPANO BEACH, FL 33069

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: JEREMY TORISK

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date