

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000103402

Entity Name: BNI ALLIANCE NETWORK, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

2000 BANKS RD
SUITE 223
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2000 BANKS RD
SUITE 223
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-1599366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, DALE W
2000 BANKS RD
SUITE 223
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, BRAD
Address: 5164 NW 42 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BURGER, DALE W
Address: 2000 BANKS RD SUITE 223
City-St-Zip: MARGATE, FL 33063

Title: T
Name: THIBODEAU, ROBERT
Address: 10940 SW 1 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: GREGG, RONALD
Address: 6403-1 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DALE W. BURGER

VP

10/06/2010

Electronic Signature of Signing Officer or Director

Date