

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103402

Entity Name: BNI ALLIANCE NETWORK, INC.

FILED
Apr 27, 2012
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 (X)

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: BOMAS, KRISTEN
Address: 810-A SE 8 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: DOWD, CHARLES
Address: 3370 SW 1 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: BURGER, DALE
Address: 5420 NW 41 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: WAITES, CHARLES
Address: 2000 BANKS RD, SUITE 223
City-St-Zip: MARGATE, FL 33063

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 BURGER

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date