

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069418

Entity Name: BNI KAIZEN, INC.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

8530 W. BROWARD BLVD.  
PLANTATION, FL 33324

## New Principal Place of Business:

130 N. UNIVERSITY DRIVE  
PLANTATION, FL 33324

## Current Mailing Address:

151 N. NOB HILL ROAD  
#198  
PLANTATION, FL 33324

## New Mailing Address:

151 N. NOB HILL RD.  
198  
PLANTATION, FL 33324

FEI Number: 80-0774277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELICIA J. MURCIANO, P.A.  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

FELICIA J. MURCIANO, P.A.  
8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL 33324 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: FELICIA J. MURCIANO

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: OAKES, DAVID LOGAN  
Address: 4001 SW 108TH TERRACE  
City-St-Zip: DAVIE, FL 33328

Title: VP  
Name: WOLDENBERG, CHARLES  
Address: 600 NORTH PINE ISLAND ROAD, SUITE 300  
City-St-Zip: PLANTATION, FL 33324

Title: T/S  
Name: MURCIANO, FELICIA  
Address: 8201 PETERS ROAD, SUITE 1000  
City-St-Zip: PLANTATION, FL 33324

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 LOGAN OAKES

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date