

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082919

Entity Name: BNL CONSULTING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

382 SW 58TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BVD.
STE. 131
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 45-3364648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOROM, BONNIE M
382 SW 58TH AVE.
PLANTATION, FL 33317 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: CEO
Name: FLOROM, BONNIE M
Address: 382 SW 58TH AVE.
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: FLOROM, LARRY E
Address: 382 SW 58TH AVE.
City-St-Zip: PLANTATION, FL 33317

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: BONNIE M. FLOROM

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date