

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067161

Entity Name: BILNIS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2618 EAST ROBINSON ST.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

4203 ARBOR OAKS CT.
ORLANDO, FL 32808 US

New Mailing Address:

9020 EASTERLING DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-3202968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANANI SHIRAZ
4203 ARBOR OAKS CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DHANANI SHIRAZ
9020 EASTERLING DRIVE
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DHANANI, NISHA
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VPT
Name: DHANANI, SHIRAZ
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

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: SHIRAZ DHANANI

VPT

01/17/2012

Electronic Signature of Signing Officer or Director

Date