

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014123

Entity Name: B.N.W.U.S.A., INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

921 BELVILLE BLVD.  
NAPLES, FL 34104 US

## New Principal Place of Business:

201 8TH ST., S.,  
# 302  
NAPLES, FL 34102 US

## Current Mailing Address:

921 BELVILLE BLVD.  
NAPLES, FL 34104 US

## New Mailing Address:

201 8TH ST., S.,  
# 302  
NAPLES, FL 34102 US

FEI Number: 59-3512257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, JEFFREY A  
921 BELVILLE BLVD.  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

WOOD, JEFFREY A  
201 8TH ST., S.,  
# 302  
NAPLES, FL 34102 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: JEFFREY A WOOD

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WOOD, JEFFREY A SR  
Address: 201 8TH ST., S.,  
City-St-Zip: NAPLES, FL 34102

Title: DST  
Name: RODZONIAK, HARRY  
Address: 205 GREENBRIAR ROAD  
City-St-Zip: ANCASTER, ONTARIO, CANADA, L9G4V3

Title: V  
Name: BENNETT, COLIN W SR  
Address: 524 6TH CONCESSION RD., W.,  
City-St-Zip: FLAMBOROUGH, ON L0R1V0

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: JEFFREY A WOOD

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date