

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524246

FILED
Jan 12, 2009
Secretary of State

Entity Name: BRAEBURN, INC.

Current Principal Place of Business:

1440 SOUTH OCEAN BLVD.
14A
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1 HAMILTON ST. S.
O BOX 1120, WATERDOWN, ONTARIO, CANADA
L0R 2H0, XX

New Mailing Address:

1 HAMILTON ST. S.
P.O. BOX 1120, WATERDOWN,
WATERDOWN, ON L0R2H0 CA

FEI Number: 65-0566207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEIGH, WILLIAM P.
1440 S. OCEAN BLVD.
14A
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRALEIGH, WILLIAM P.,
Address: 265 MILL ST. S.
City-St-Zip: WATERDOWN, ONT, CANADA, L0R2H0

Title: ST () Delete
Name: DEMAINS, HELEN
Address: 943 GLEN ACRES CT
City-St-Zip: BURLINGTON, ONT, CANADA, L7T3E1

Title: D () Delete
Name: FRALEIGH, DOREEN
Address: 265 MILL ST. S.
City-St-Zip: WATERDOWN, ONT, CANADA, L0R2M0

Title: D () Delete
Name: FRALEIGH, GREGORY
Address: P.O. BOX 1120, 1 HAMILTON ST. S.
City-St-Zip: WATERDOWN, ONT., CA L0R 2H0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN DEMAINS

MRS.

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date