

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23993

FILED  
May 01, 2009  
Secretary of State

Entity Name: KEN PYBUS BROKERAGE, INC.

## Current Principal Place of Business:

1255 W. ATLANTIC BLVD., #118  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

818 US HIGHWAY ONE  
SUITE 8  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

P. O. BOX 1359  
POMPANO BCH., FL 33061 US

## New Mailing Address:

818 US HIGHWAY ONE  
SUITE 8  
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2691738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PYBUS, KEN  
899 SE 2ND AVE., #116  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

PYBUS, BRIAN  
818 US HIGHWAY ONE  
SUITE 8  
NORTH PALM BEACH, FL 33408 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: K BRIAN PYBUS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PYBUS, KEN  
Address: P O BOX 1359 N/A  
City-St-Zip: POMPANO BCH, FL

Title: VP ( ) Delete  
Name: PYBUS, KENNETH B  
Address: 1255 W. ATLANTIC BLVD. SUITE 118  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PYBUS, KENNETH B  
Address: 139 GREENWICH CIR.  
City-St-Zip: JUPITER, FL 33458

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: K BRIAN PYBUS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date