

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096347

FILED
Sep 01, 2010
Secretary of State

Entity Name: BROKER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

1095 BROKEN SOUND PKWY NW
SUITE 201
BOCA RATON, FL 33487

Current Mailing Address:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

1095 BROKEN SOUND PKWY NW
SUITE 201
BOCA RATON, FL 33487

FEI Number: 33-1069279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN
1095 BROKEN SOUND PKWY NW
SUITE 201
BOCA RATON, FL 33487 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: VTD
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW STE 201
City-St-Zip: BOCA RATON, FL 33431

Title: PSD
Name: GEISEN, KRISTINE E
Address: 1095 BROKEN SOUND PKWY NW STE 201
City-St-Zip: BOCA RATON, FL 33431

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: BRADFORD R. GEISEN

V.P.

09/01/2010

Electronic Signature of Signing Officer or Director

Date