

2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 03, 2012
Secretary of State**

DOCUMENT# P03000113131

Entity Name: BRASON, INC.

Current Principal Place of Business:

4611 LITTLE PALM LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4611 LITTLE PALM LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 02-0710731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETANA, PAULA C PRES
4611 LITTLE PALM LANE
COCONUT CREEK, FL 33073 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: P.S.
Name: RETANA, PAULA R PRES
Address: 4611 LITTLE PALM LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: PAULA RETANA

PRES

05/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date