

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# P06000067281

Entity Name: BEHM BROKERAGE INC

Current Principal Place of Business:

375 SABAL WAY
WESTON, FL 33326

New Principal Place of Business:

1398 SW 160TH AVE
SUITE 106
SUNRISE, FL 33326

Current Mailing Address:

375 SABAL WAY
WESTON, FL 33326

New Mailing Address:

1398 SW 160TH AVE
SUITE 106
SUNRISE, FL 33326

FEI Number: 20-4872333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, MARIA A
375 SABAL WAY
WESTON, FL 33326 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: DPST
Name: BEHM, MARIA A
Address: 375 SABAL WAY
City-St-Zip: WESTON, FL 33326

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: MARIA A. BEHM

DPST

06/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date