2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125842

Entity Name: BROWN & DOWNES ENTERPRISES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7064 SCRUBOAK LANE 7507 ALOMA AVENUE STE 2
ORLANDO, FL 32818 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

7064 SCRUBOAK LANE 7507 ALOMA AVENUE STE 2 ORLANDO, FL 32818 US WINTER PARK, FL 32792 US

FEI Number: 26-1465457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNES, TESSA M
7064 SCRUBOAK LANE
ORLANDO, FL 32818 US
THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DOWNES, TESSA M Address: 7507 ALOMA AVENUE STE 2 City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA

Name: DOWNES, JOHN N

Address: 7507 ALOMA AVENUE STE 2 City-St-Zip: WINTER PARK, FL 32792 US

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: TESSA DOWNES PRES 04/26/2011