

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135308

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRAM HOLDINGS COMPANY

Current Principal Place of Business:

1401 MIDDLE RIVER DRIVE
#18-201
SANIBEL, FL 33957 US

New Principal Place of Business:

1401 MIDDLE GULF DRIVE
#R-201
SANIBEL, FL 33957 US

Current Mailing Address:

248 ORIOLE DRIVE
PITTSBURGH, PA 15220 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER, ESQUIRE
Electronic Signature of Registered Agent

03/24/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BRAM, ROBERT
Address: 248 ORIOLE DRIVE
City-St-Zip: PITTSBURGH, PA 15220 US

Title: VP,D () Delete
Name: BRAM, PATRICIA
Address: 248 ORIOLE DRIVE
City-St-Zip: PITTSBURGH, PA 15220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT BRAM
Electronic Signature of Signing Officer or Director

P
03/24/2009
Date