

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135308

FILED
May 04, 2011
Secretary of State

Entity Name: BRAM HOLDINGS COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

248 ORIOLE DRIVE
PITTSBURGH, PA 15220 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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,D
Name: BRAM, ROBERT
Address: 248 ORIOLE DRIVE
City-St-Zip: PITTSBURGH, PA 15220 US

Title: VP,D
Name: BRAM, PATRICIA
Address: 248 ORIOLE DRIVE
City-St-Zip: PITTSBURGH, PA 15220 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: ROBERT BRAM

P,D

05/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date