

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030143

Entity Name: BRISBANE CAPITAL CORP.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

7593 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7593 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0593179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, WARREN JR
7593 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 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: D
Name: BLANCHARD, WARREN JR
Address: 7593 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: BLANCHARD, ANNE
Address: 7593 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: WARREN BLANCHARD JR

CEO

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date