

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092976

FILED
Jan 15, 2012
Secretary of State

Entity Name: BRYAN NORCROSS CORPORATION

Current Principal Place of Business:

1900 PURDY AVE.
SUITE 1007
MIAMI BEACH, FL 331391445 US

New Principal Place of Business:

Current Mailing Address:

1900 PURDY AVE.
SUITE 1007
MIAMI BEACH, FL 331391445 US

New Mailing Address:

FEI Number: 65-0572337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, BRYAN
1900 PURDY AVE
#1007
MIAMI BEACH, FL 331391445 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: PRES
Name: NORCROSS, BRYAN
Address: 1900 PURDY AVE #1007
City-St-Zip: MIAMI BEACH, FL 33139

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: BRYAN NORCROSS

PRES

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date