

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94755

Entity Name: BROSFAM P.C., INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6404 MACLARIN DR.
TAMPA, FL 33647

New Principal Place of Business:

6404 MACLAURIN DR.
TAMPA, FL 33647

Current Mailing Address:

C/O A.N. LICALSI
630 THIRD AVE, 7TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2914496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSER, SUSAN
6404 MACLAURIN DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROSER, LORI E.,
Address: 5371 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL

Title: PD () Delete
Name: BROSER, DAVID
Address: 60 HARBOR LN.
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROSER, LORI E DIRECTO
Address: 10 HARBOR LANE
City-St-Zip: ROSLYN HARBOR, NY 11576

Title: PD (X) Change () Addition
Name: BROSER, DAVID J PRES.
Address: 60 HARBOR LN.
City-St-Zip: ROSLYN HARBOR, NY 11576

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: DAVID J. BROSER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date