

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005826

FILED
Feb 10, 2012
Secretary of State

Entity Name: BROKERAGE PROFESSIONALS, INC.

Current Principal Place of Business:

7910 E. THOMPSON PEAK PARKWAY #101
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7910 E. THOMPSON PEAK PARKWAY #101
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 86-0472022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCHER, STEPHEN F
2817 LAMANCHIA CT.
PUNTA GORDA, FL 33950 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
Name: FELLER, ERIC W
Address: P.O. BOX 1143
City-St-Zip: CAREFREE, AZ 85377

Title: VP
Name: MAZZELLA, MICHAEL R JR
Address: 14654 S. 25TH PLACE
City-St-Zip: PHOENIX, AZ 85048

Title: VP
Name: CAMMAROTA, ELIZABETH V
Address: 7609 E. SAN FERNANDO DR
City-St-Zip: SCOTTSDALE, AZ 85255

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: ERIC W. FELLER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date