2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005826

Entity Name: BROKERAGE PROFESSIONALS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 86-0472022

Name and Address of Current Registered Agent:

LESCHER, STEPHEN F 2817 LAMANCHA CT. PUNTA GORDA, FL 33950 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|-------------------|-----------------|-------------------------|
| Name | FELLER, ERIC W | Name | CAMMAROTA, ELIZABETH V |
| Address | P.O. BOX 1143 | Address | 11228 N GARLAND CIRCLE |
| City-State-Zip: | CAREFREE AZ 85377 | City-State-Zip: | FOUNTAIN HILLS AZ 85268 |

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

PRESIDENT

04/28/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2016 Secretary of State CC9918367963