2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005826

Entity Name: BROKERAGE PROFESSIONALS, INC.

FILED Feb 01, 2013 Secretary of State CC7960095310

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESCHER, STEPHEN F 2817 LAMANCHA CT. PUNTA GORDA FL 33950 US

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

Officer/Director Detail:

Title P Title VP

NameFELLER, ERIC WNameMAZZELLA, MICHAEL RJRAddressP.O. BOX 1143Address14654 S. 25TH PLACECity-State-Zip:CAREFREE AZ 85377City-State-Zip:PHOENIX AZ 85048

Title VP

Name CAMMAROTA, ELIZABETH V
Address 7609 E. SAN FERNANDO DR
City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2013

Date