2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451161

Entity Name: BROTHERS INTERNATIONAL, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3050 E LAKE HARTRIDGE DR WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

825 BALLOUGH ROAD SUITE 400 DAYTONA BEACH, FL 32114

FEI Number: 59-1534669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT L 825 BALLOUGH ROAD SUITE 400 DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 JOHNSON, RICHARD G

 Address:
 3050 E LAKE HARTRIDGE DR

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: SDT

Name: JOHNSON, ROBERT L

Address: 825 BALLOUGH ROAD, SUITE 400 City-St-Zip: DAYTONA BEACH, FL 32114 US

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: ROBERT L. JOHNSON SDT 02/21/2011