

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511110

FILED
Jan 27, 2011
Secretary of State

Entity Name: BRENNER FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

16155 SW 117TH AVE
SUITE B-2
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16155 SW 117TH AVE
SUITE B-2
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 59-2226315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD L
16155 SW 117TH AVE
B-2
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BRENNER, RICHARD L
16155 SW 117TH AVE
SUITE B-2
MIAMI, FL 33177 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRENNER, RICHARD L
Address: 16155 SW 117TH AVE, SUITE B-2
City-St-Zip: MIAMI, FL 33177

Title: STD
Name: PEARSON, DEBRA L BRENNER
Address: 204 FOOTHILL ESTATES LANE
City-St-Zip: MURPHY, NC 28906

Title: VD
Name: BRENNER, BRIAN S
Address: 16155 SW 117TH AVE., SUITE B-2
City-St-Zip: MIAMI, FL 33177

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: RICHARD L. BRENNER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date