

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566473

FILED
Jan 27, 2011
Secretary of State

Entity Name: BRUMAGE CORP.

Current Principal Place of Business:

3550 GALT OCEAN DR #1006
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3463 GREY
MONTREAL QUEBEC H4A 3N5, CA

New Mailing Address:

FEI Number: 59-1833263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD, STE 206
FORT LAUDERDALE, FL 33301 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: D
Name: SHADEED, VIRGINIA
Address: 6100 DEACON RD
City-St-Zip: MONTREAL QUEBEC, CA H3S 2V6,

Title: D
Name: SHADEED, BRUCE
Address: 33 KENESTON
City-St-Zip: MT. ROYAL QUEBEC, CA H3P1M1,

Title: D
Name: SHADEED, MAUREEN
Address: 1620 ROCKLAND RD
City-St-Zip: MT. ROYAL QUEBEC, CA H3P 2Y3,

Title: P
Name: SHADEED, GERALD
Address: 3463 GREY
City-St-Zip: MONTREAL QUEBEC, CA H4A 3N5,

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: GERALD SHADEED

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date