

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570652

FILED
Feb 25, 2011
Secretary of State

Entity Name: LUKE BROWN & ASSOCIATES LTD., INC.

Current Principal Place of Business:

1500 CORDOVA ROAD, STE 200
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1500 CORDOVA ROAD, STE 200
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1871266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASELLI & CO.
1500 CORDOVA ROAD
SUITE 202
FT. LAUDERDALE, FL 33316 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: PT
Name: CILLA, ANDREW P
Address: 1500 CORDOVA RD, STE 200
City-St-Zip: FT. LAUDERDALE, FL

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: ANDREW P. CILLA

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date