

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617153

Entity Name: BROLAND, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

23965 WARDEN AVE, RR#2
KESWICK, ONTARIO, CANADA
L4P 3E9, XX

New Principal Place of Business:

23965 WARDEN AVE,
KESWICK, ON L4P 3E9 CA

Current Mailing Address:

23965 WARDEN AVE, RR#2
KESWICK, ONTARIO, CANADA
L4P 3E9, XX

New Mailing Address:

23965 WARDEN AVE,
KESWICK, ON L4P 3E9 CA

FEI Number: 98-0054919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JEROME A ESQ
7119 W BROWARD BLVD
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUWER, GERALD J
Address: 23965 WARDEN AVE
City-St-Zip: KESWICK, CANADA L4P3E9,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROUWER, GERALD J
Address: 23965 WARDEN AVE
City-St-Zip: KESWICK, ON L4P 3E9 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G.J. BROUWER

PD

06/08/2009

Electronic Signature of Signing Officer or Director

Date