

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662323

FILED
Mar 29, 2010
Secretary of State

Entity Name: SAM BRENNER, INC.

Current Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Current Mailing Address:

908 88TH STREET
SURFSIDE, FL 33154

New Mailing Address:

908 88TH STREET
SURFSIDE, FL 33154 US

FEI Number: 59-2001682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNER, BARD
210 174TH STREET SUITE 1605
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BRENNER, BARD C PST
210 174TH STREET SUITE 1605
SUNNY ISLES BEACH, FL 33160 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: BARD CARL BRENNER

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BRENNER, SAMUEL
Address: 908 88TH STREET
City-St-Zip: SURFSIDE, FL 33160 US

Title: PST
Name: BRENNER, BARD
Address: 210 174TH STREET SUITE 1605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARD CARL BRENNER

PST

03/29/2010

Electronic Signature of Signing Officer or Director

Date