

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001825

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: BRK BRANDS, INC.

## Current Principal Place of Business:

3901 LIBERTY STREET ROAD  
AURORA, IL 605048122

## New Principal Place of Business:

## Current Mailing Address:

ATTN: CAROL BOEHLI  
2381 EXECUTIVE CENTER DRIVE  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 04-3157073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUSSO, TOM  
Address: 3901 LIBERTY STREET ROAD  
City-St-Zip: AURORA, IL 605048122

Title: VPS  
Name: CAPPIS, JOHN  
Address: 2381 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VPTD  
Name: ASHKEN, IAN, G.H.  
Address: 555 THEODORE FREMD AVENUE  
City-St-Zip: RYE, NY 10580

Title: VP  
Name: TOTTE, ROBERT P  
Address: 2381 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: FRANKLIN, MARTIN E  
Address: 555 THEODORE FREMD AVENUE  
City-St-Zip: RYE, NY 10580

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: ROBERT P TOTTE

V.P.

03/29/2010

Electronic Signature of Signing Officer or Director

Date