

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001389

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: BROWN ENTERTAINMENT INCORPORATED

## Current Principal Place of Business:

35 MCCAUL STREET, SUITE 300  
TORONTO, ONTARIO, CANADA  
M5T 1V7, XX

## New Principal Place of Business:

35 MCCAUL STREET, SUITE 300  
TORONTO, ON M5T 1V7 XX

## Current Mailing Address:

35 MCCAUL STREET, SUITE 300  
TORONTO, ONTARIO, CANADA  
M5T 1V7, XX

## New Mailing Address:

35 MCCAUL STREET, SUITE 300  
TORONTO,, ON M5T 1V7 XX

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TUCKER, I. MICHAEL ESQ  
SUNTRUST BANK BLDG.  
498 PALM SPRINGS DRIVE, STE. 100  
ALTAMONTE SPRINGS, FL 32701 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: DVP ( ) Delete  
Name: CRANOR, WILLIAM  
Address: 3085 BLOOD ST. WEST #112  
City-St-Zip: TORONTO, ON M8X 1C9

Title: DT ( ) Delete  
Name: WALLACE, CHRISTOPHER J  
Address: 136 ROXBOROUGH STREET WEST  
City-St-Zip: TORONTO, ONT, CANADA M5R 1V1,

Title: DP ( ) Delete  
Name: HENDERSON, PETE  
Address: 46 WILLINGDON BLVD  
City-St-Zip: GOBICOKE, ON M8X 2H4, 2H4

Title: DS ( ) Delete  
Name: TAILLON, SYLVAIN  
Address: 49 NIAGARA STREET, 2ND FL  
City-St-Zip: TORONTO, ONT, CANADA M5V 1C2,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: CRANOR, WILLIAM  
Address: 1501 ROMETOWN DRIVE  
City-St-Zip: MISSISSAUGA, ON L5E 2T6

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: HENDERSON, PETE  
Address: 509 ROXTON ROAD, #1  
City-St-Zip: TORONTO, ON M6G 3R5

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM CRANOR

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date