2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001389

Entity Name: BROWN ENTERTAINMENT INCORPORATED

FILED May 03, 2010 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

TUCKER, I. MICHAEL ESQ SUNTRUST BANK BLDG. 498 PALM SPRINGS DRIVE, STE. 100 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

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

 Name:
 CRANOR, WILLIAM

 Address:
 1501 ROMETOWN DRIVE

 City-St-Zip:
 MISSISSAUGA, ON L5E 2T6

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: WILLIAM CRANOR DVP 05/03/2010