

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: BROTECH CORP

Current Principal Place of Business:

150 MONUMENT ROAD
SUITE 202
BALA CYNWYD, PA 19004

New Principal Place of Business:

150 MONUMENT ROAD
SUITE 202
BALA CYNWYD, PA 19004 US

Current Mailing Address:

150 MONUMENT ROAD
SUITE 202
BALA CYNWYD, PA 19004

New Mailing Address:

150 MONUMENT ROAD
SUITE 202
BALA CYNWYD, PA 19004 US

FEI Number: 23-2183669

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRODIE, STEFAN
Address: 2043 FISHER ISLAND DRIVE, 2043C MIAMI FL 3
City-St-Zip: MIAMI, FL 33109 US

Title: V
Name: BRODIE, DON
Address: 400 SE 5TH AVENUE, N-1003 BOCA RATON FL 33
City-St-Zip: BOCA RATON, FL US

Title: T
Name: DOWNEY, JAMES F
Address: 3005 LEAF LANE
City-St-Zip: ROYERSFORD, PA 19468 US

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: JAMES F DOWNEY

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02/01/2011

Electronic Signature of Signing Officer or Director

Date