

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007193

FILED
Apr 18, 2011
Secretary of State

Entity Name: GOWRIE, BARDEN & BRETT, INC.

Current Principal Place of Business:

70 ESSEX ROAD
WESTBROOK, CT 06498

New Principal Place of Business:

Current Mailing Address:

70 ESSEX ROAD
WESTBROOK, CT 06498

New Mailing Address:

FEI Number: 06-1239436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: SEC
Name: PESCE, CHRISTOPHER L
Address: 28 INDIAN TRAIL
City-St-Zip: MADISON, CT 06443

Title: PRES
Name: GOWRIE, SPENCER CARTER III
Address: 64 CROMWELL PLACE
City-St-Zip: OLD SAYBROOK, CT 06475

Title: COO
Name: GUMBRECHT, ED
Address: 70 ESSEX ROAD
City-St-Zip: WESTBROOK, CT 06498

Title: VP
Name: FISHER, JOHN
Address: 70 ESSEX ROAD
City-St-Zip: WESTBROOK, CT 06498

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: CHRISTOPHER L PESCE

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date