

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007193

FILED  
Jan 04, 2012  
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: CHRISTOPHEN L PESCE

SEC

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date