

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005040

FILED
Jan 10, 2011
Secretary of State

Entity Name: BROKERAGE CONCEPTS, INC.

Current Principal Place of Business:

BROKERAGE CONCEPTS, INC.
257 WEST GENESEE STREET
BUFFALO, NY 14202

New Principal Place of Business:

Current Mailing Address:

BROKERAGE CONCEPTS, INC.
257 WEST GENESEE STREET
BUFFALO, NY 14202

New Mailing Address:

FEI Number: 11-3667763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: O'NEIL-WHITE, ALPHONSO
Address: 257 WEST GENESEE STREET
City-St-Zip: BUFFALO, NY 14202

Title: SD
Name: SODARO, KENNETH J ESQ.
Address: 257 WEST GENESEE STREET
City-St-Zip: BUFFALO, NY 14202

Title: TD
Name: SWIFT, STEPHEN T
Address: 257 WEST GENESEE STREET
City-St-Zip: BUFFALO, NY 14202

Title: D
Name: HOWE, CHERYL A
Address: 257 WEST GENESEE STREET
City-St-Zip: BUFFALO, NY 14202

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: KENNETH J. SODARO

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date