

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000397

FILED
Apr 29, 2009
Secretary of State

Entity Name: SCOTT BRASS HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIR STE 470
BOCA RATON, FL 33456

New Principal Place of Business:

5200 TOWN CENTER CIRLE SUITE 600
BOCA RATON, FL 33456

Current Mailing Address:

5200 TOWN CENTER CIR STE 470
BOCA RATON, FL 33456

New Mailing Address:

5200 TOWN CENTER CIRLE SUITE 600
BOCA RATON, FL 33456

FEI Number: 20-8278355

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: METZ, CHRISTOPHER
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

Title: VSD () Delete
Name: MCELWEE, F. DIXON JR.
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

Title: VS () Delete
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

Title: VS () Delete
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

Title: VT () Delete
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

Title: DVS () Delete
Name: GARFF, MATTHEW
Address: 5200 TOWN CENTER CIR STE 470
City-St-Zip: BOCA RATON, FL 33456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: METZ, CHRISTOPHER
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

Title: VSD (X) Change () Addition
Name: MCELWEE, F. DIXON JR.
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

Title: VS (X) Change () Addition
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

Title: VS (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

Title: VT (X) Change () Addition
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

Title: DVS (X) Change () Addition
Name: GARFF, MATTHEW
Address: 5200 TOWN CENTER CIRLE SUITE 600
City-St-Zip: BOCA RATON, FL 33456

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

Electronic Signature of Signing Officer or Director

POA

04/29/2009

_____ Date