

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001988

Entity Name: BRAINTREE SALES, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

1478 RIVERPLACE BLVD.
#1205
JACKSONVILLE, FL 32207

New Principal Place of Business:

12803 BAY OAKS LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

1478 RIVERPLACE BLVD.
#1205
JACKSONVILLE, FL 32207

New Mailing Address:

12803 BAY OAKS LANE
JACKSONVILLE, FL 32223

FEI Number: 01-0669351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATSCHKE, JOHN
1478 RIVERPLACE BLVD.
#1205
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MATSCHKE, JOHN
12803 BAY OAKS LANE
JACKSONVILLE, FL 32223 US

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:

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSCHKE, CRAIG
Address: 1478 RIVERPLACE BLVD. #1205
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: MATSCHKE, JOHN
Address: 1478 RIVERPLACE BLVD. #1205
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATSCHKE, CRAIG
Address: 12803 BAY OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: MATSCHKE, JOHN
Address: 12803 BAY OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: JOHN MATSCHKE

V

06/12/2009

Electronic Signature of Signing Officer or Director

Date