

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001109

FILED
Apr 27, 2011
Secretary of State

Entity Name: BROWN ENERGY GROUP INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

FEI Number: 26-3912911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, PHILLIP
7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BROWN, PHILLIP
5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BROWN, PHILLIP
Address: 5201 BLUE LAGOON DR STE 841
City-St-Zip: MIAMI, FL 33126

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: PHILLIP BROWN

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date