

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002301

FILED
Jan 04, 2010
Secretary of State

Entity Name: BRIELLE PROPERTIES INC.

Current Principal Place of Business:

2918 BANYAN BLVD., CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

416 LAUREL AVE.
BRIELLE, NJ 08730

New Mailing Address:

FEI Number: 03-0450337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRELLO, PAUL
2918 BANYAN BLVD., CIRCLE
BOCA RATON, FL 33431 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: PC
Name: PETRELO, PAUL
Address: 416 LAUREL AVE.
City-St-Zip: BRIELLE, NJ 08730

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: PAUL PETRELLO

PC

01/04/2010

Electronic Signature of Signing Officer or Director

Date