

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005151

FILED
Feb 08, 2010
Secretary of State

Entity Name: BREN-TRONICS ENERGY SYSTEMS, INC.

Current Principal Place of Business:

12871 NW HWY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

10 BRAYTON COURT
COMMACK, NY 117253197

New Mailing Address:

10 BRAYTON COURT
COMMACK, NY 117253197 US

FEI Number: 27-1403496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRELLE, JOSEPH
12871 NW HWY 441
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

BARRELLA, JOSEPH
12871 NW HWY 441
ALACHUA, FL 32615 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: JOSEPH BARRELLA

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRELLA, JOSEPH
Address: C/O BREN-TRONICS, INC. 10 BRAYTON COURT
City-St-Zip: COMMACK, NY 117253197

Title: VPST
Name: FUNG, SAI
Address: C/O BREN-TRONICS, INC. 10 BRAYTON COURT
City-St-Zip: COMMACK, NY 117253197

Title: CEO
Name: BRENNAN, LEO
Address: C/O BREN-TRONICS, INC. 10 BRAYTON COURT
City-St-Zip: COMMACK, NY 117253197

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: SAI FUNG

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date