

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002978

FILED
Sep 09, 2011
Secretary of State

Entity Name: BREG, INC.

Current Principal Place of Business:

2611 COMMERCE WAY
VISTA, CA 92081

New Principal Place of Business:

2885 LOKER AVE. E
CARLSBAD, CA 92010

Current Mailing Address:

2611 COMMERCE WAY
VISTA, CA 92081

New Mailing Address:

2885 LOKER AVE. E
CARLSBAD, CA 92010

FEI Number: 33-0361048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: VATERS, ROBERT S
Address: 63 CONISTON RD.
City-St-Zip: SHORT HILLS, NJ 07078

Title: P
Name: LEE, BRADFORD A
Address: 8080 PASEO ARRAYAN
City-St-Zip: CARLSBAD, CA 92009

Title: CFO
Name: HEISLER, AARON
Address: 1644 REFLECTION ST.
City-St-Zip: SAN MARCOS, CA 92078

Title: T
Name: MCCOLLUM, BRIAN
Address: 2921 MERLIN DR.
City-St-Zip: LEWISVILLE, TX 75056

Title: S
Name: SCHUMM, JEFFREY
Address: 8917 PENNYHILL DR.
City-St-Zip: HUNTERSVILLE, NC 28078

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: AARON HEISLER

CFO

09/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date