

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002222

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BREKFORD CORP

## Current Principal Place of Business:

7020 DORSEY RD SUITE C  
HANOVER, MD 21076

## New Principal Place of Business:

7020 DORSEY RD BLDG C  
HANOVER, MD 21076

## Current Mailing Address:

7020 DORSEY RD SUITE C  
HANOVER, MD 21076

## New Mailing Address:

7020 DORSEY RD BLDG C  
HANOVER, MD 21076

FEI Number: 20-4086662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: DELEAVER, DOUGLAS  
Address: 7020 DORSEY RD BLDG C  
City-St-Zip: HANOVER, MD 21076

Title: D  
Name: LEE, JESSIE  
Address: 7020 DORSEY RD BLDG C  
City-St-Zip: HANOVER, MD 21076

Title: P  
Name: RUTHERFORD, SCOTT  
Address: 7020 DORSEY RD BLDG C  
City-St-Zip: HANOVER, MD 21076

Title: T  
Name: BRECHIN, CB  
Address: 7020 DORSEY RD BLDG C  
City-St-Zip: HANOVER, MD 21076

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: CB BRECHIN

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date