

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002854

FILED
Apr 02, 2012
Secretary of State

Entity Name: BRAEMAR TECHNICAL SERVICES, INC.

Current Principal Place of Business:

20 BROAD STREET STE 701
NEW YORK, NY 10005

New Principal Place of Business:

5 HANOVER SQUARE
SUITE 202
NEW YORK, NY 10004

Current Mailing Address:

20 BROAD STREET STE 701
NEW YORK, NY 10005

New Mailing Address:

5 HANOVER SQUARE
SUITE 202
NEW YORK, NY 10004

FEI Number: 27-0346991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLAREN, NEIL
7600 NORTH BAY ROAD #N-901
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MACLAREN, NEIL R
7600 NORTH BAY ROAD #N-901
SUNNY ISLES BEACH, FL 33160 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: NEIL MACLAREN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GAYTON, RICHARD
Address: 5 HANOVER SQUARE, STE # 202
City-St-Zip: NEW YORK, NY 10004

Title: VCP
Name: MACLAREN, NEIL R
Address: 7600 NORTH BAY ROAD #N-901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: KIDWELL, JAMES
Address: 5 HANOVER SQUARE, STE # 202
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: WAHLER, KATHLEEN
Address: 5 HANOVER SQUARE, STE # 202
City-St-Zip: NEW YORK, NY 10004

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: KATHLEEN WAHLER

SECR

04/02/2012

Electronic Signature of Signing Officer or Director

Date