

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001981

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRANDYWINE REAL ESTATE MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

2 POND'S EDGE DRIVE
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 23-2713684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE FINANCIAL SERVICES CORPORATION
2631 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 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: PTD
Name: MOORE, BRUCE E
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

Title: S
Name: PRICE, ELAINE C
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

Title: VP
Name: DOYLE, DENISE M
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

Title: VP
Name: LYNAM, MICHAEL A
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

Title: VP
Name: MADSON, CURTIS R
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

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: BRUCE E. MOORE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date