

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000849

Entity Name: BRYANSTONE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1065 EXECUTIVE PARKWAY
ST LOUIS, MO 63141

New Principal Place of Business:

1065 EXECUTIVE PARKWAY
300
ST LOUIS, MO 63141

Current Mailing Address:

1065 EXECUTIVE PARKWAY
ST LOUIS, MO 63141

New Mailing Address:

1065 EXECUTIVE PARKWAY
300
ST LOUIS, MO 63141

FEI Number: 43-1699524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOE H SR
300 LOCK ROAD
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: SCOTT, JOE H SR
Address: 1065 EXECUTIVE PARKWAY, STE 300
City-St-Zip: ST LOUIS, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: SCOTT, JOE H SR
Address: 1065 EXECUTIVE PARKWAY, STE 300
City-St-Zip: ST LOUIS, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE H. SCOTT, SR.

PCDT

03/25/2009

Electronic Signature of Signing Officer or Director

Date