

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004724

FILED
Jan 04, 2011
Secretary of State

Entity Name: J.C. BROMAC CORPORATION

Current Principal Place of Business:

11860 S. LA CIENEGA BLVD.
HAWTHORNE, CA 90250

New Principal Place of Business:

Current Mailing Address:

11860 S. LA CIENEGA BLVD.
HAWTHORNE, CA 90250

New Mailing Address:

FEI Number: 33-0525238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRECKON, BARRY
5033 DUBAN AVE.
ORLANDO, FL 32812 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: PRES
Name: MCINTYRE, CHRIS
Address: 11860 S. LA CIENEGA BLVD.
City-St-Zip: HAWTHORNE, CA 90250

Title: VP
Name: WURMER, PETER
Address: 11860 S. LA CIENEGA BLVD.
City-St-Zip: HAWTHORNE, CA 90250

Title: COO
Name: BROWN, JEFF
Address: 11860 S. LA CIENEGA BLVD.
City-St-Zip: HAWTHORNE, CA 90250

Title: VP
Name: BRECKON, BARRY
Address: 5033 DUBAN
City-St-Zip: ORLANDO, FL 32812

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: JEFF BROWN

COO

01/04/2011

Electronic Signature of Signing Officer or Director

Date