

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003255

Entity Name: BRANDANO DISPLAYS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2000 BANKS ROAD
SUITE 212
MARGATE, FL 33063

New Principal Place of Business:

1473 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

2000 BANKS ROAD
SUITE 212
MARGATE, FL 33063

New Mailing Address:

1473 BANKS ROAD
MARGATE, FL 33063

FEI Number: 16-1366604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDT
Name: BRANDANO, JOHN D
Address: 1473 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: VDS
Name: BRANDANO, PATRICK J
Address: 1473 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: JOHN BRANDANO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date