

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33190

FILED
Feb 15, 2011
Secretary of State

Entity Name: BROWNE CREATIVE ENTERPRISES, INC.

Current Principal Place of Business:

4698 HIDDEN RIVER RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5549
SARASOTA, FL 342775549 US

New Mailing Address:

FEI Number: 06-0903275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, EUGENE O ESQ.
2750 RINGLING BLVD.
SUITE 3
SARASOTA, FL 34237 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: P
Name: BROWNE, ROBERT D
Address: 28 INDIAN HILL ROAD
City-St-Zip: WILTON, CT 06897

Title: VPT
Name: BROWNE, CHRISTOPHER K
Address: 1005 W GARFIELD DRIVE
City-St-Zip: SIOUX FALLS, SD 57105

Title: S
Name: BROWNE, SALLY
Address: 4698 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 34240

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: ROBERT D. BROWNE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date