2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57406

FILED Jan 19, 2010 Secretary of State

Entity Name: BRIAN PATRICK CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8886 SE RIVERFRONT TERRACE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

8886 SE RIVERFRONT TERRACE TEQUESTA, FL 33469 US

FEI Number: 59-2323729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBRIEN, ROBERTA 8886 SE RIVERFRONT TERRACE TEQUESTA, FL 33469 US

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: P.D

Name: O'BRIEN, ROBERTA

Address: 8886 SE RIVERFRONT TERRACE

City-St-Zip: TEQUESTA, FL

Title: V

Name: O'BRIEN, BRIAN

Address: 2092 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRIAN OBRIEN VP 01/19/2010