

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66517

FILED
Mar 26, 2012
Secretary of State

Entity Name: BRAINSTORMS ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

2201 WILTON DR
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2201 WILTON DR
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 59-2339386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERRARO, FRANK
2201 WILTON DR
FT LAUDERDALE, FL 33305 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: FERRARO, FRANK
Address: 2201 WILTON DR
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: VP
Name: RAVINE, NICK
Address: 2806 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: FRANK FERRARO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date