

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23993

Entity Name: KEN PYBUS BROKERAGE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

818 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

818 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2691738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYBUS, K. BRIAN
139 GREENWICH CIR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PYBUS, K. BRIAN
818 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 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: K BRIAN PYBUS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYBUS, KEN
Address: P O BOX 1359 N/A
City-St-Zip: POMPANO BCH, FL 33069

Title: VP
Name: PYBUS, K. BRIAN
Address: 818 US HIGHWAY ONE SUITE 8
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: K BRIAN PYBUS

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date