

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23993

FILED
Sep 13, 2012
Secretary of State

Entity Name: KEN PYBUS BROKERAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

319 CLEMATIS STREET, SUITE 810
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

319 CLEMATIS STREET, SUITE 810
WEST PALM BEACH, FL 33401 US

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

Name and Address of New Registered Agent:

PYBUS, K. BRIAN
319 CLEMATIS STREET, SUITE 810
WEST PALM BEACH, FL 33401 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

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYBUS, KEN
Address: 319 CLEMATIS STREET, SUITE 810
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: PYBUS, K. BRIAN
Address: 319 CLEMATIS STREET, SUITE 810
City-St-Zip: WEST PALM BEACH, FL 33401 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: K BRIAN PYBUS

VP

09/13/2012

Electronic Signature of Signing Officer or Director

Date