

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80561

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRI-JAC ENTERPRISES, INC.

Current Principal Place of Business:

% JOHN A. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% JOHN A. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2818316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JOHN A.
5411 GRANT STREET
HOLLYWOOD, FL 33021 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: GENSEL, JILL G.
Address: 3232 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL

Title: VPS
Name: GOLDSTEIN, JOHN D.
Address: 590 MULLOCK ROAD
City-St-Zip: PORT JERVIS, NY 12771

Title: T
Name: GOLDSTEIN, JOHN A.
Address: 5411 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN A GOLDSTEIN

TRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date