

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80561

FILED  
Apr 21, 2012  
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: 5411 GRANT ST.  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: TREA  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

04/21/2012

\_\_\_\_\_ Date