2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

DOCUMENT# J97209

Entity Name: BROWN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

40 AUDUSSON AVENUE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1415
PENSACOLA, FL 325911415 US

New Mailing Address:

10131 NORIEGA DR
PENSACOLA, FL 325148149 US

FEI Number: 59-2852400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, WARREN T
1700 OSCEOLA BLVD.
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, WARREN T
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503 US

Title: D
Name: BRYAN, GARY WAYNE
Address: 5698 BERRYHILL RD.
City-St-Zip: MILTON, FL 32570 US

Title: D
Name: BRYAN, SHIRLEY F
Address: 10131 NORIEGA DR.
City-St-Zip: PENSACOLA, FL 32514 US

Title: D
Name: BRYAN, STEVEN MARK
Address: 451 LAURELLEAF LANE
City-St-Zip: COVINGTON, LA 70433 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: SHIRLEY F BRYAN D 03/09/2010

Electronic Signature of Signing Officer or Director Date