

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K46611

Entity Name: B.R.I.A.N., INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

31004 HWY 27  
LAKE HAMILTON, FL 33851 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 478  
LAKE HAMILTON, FL 33851 US

**New Mailing Address:**

FEI Number: 65-0086543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, GARY K.  
4501 TAMIAMI TR N  
STE 400  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

BARTON, KEN  
31004 HWY 27  
LAKE HAMILTON, FL 33851 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: KEN BARTON

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SVP  
Name: BARTON, KENNETH  
Address: 31004 HWY27, P.O. BOX 478  
City-St-Zip: LAKE HAMILTON, FL 33851

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: KENNETH BARTON

SVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date