2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30375

Entity Name: BROWCO INDUSTRIES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2374 NE 8TH CT 2709 S W 20 TERR

POMPANO BCH, FL 33062 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2374 NE 8TH CT P O BOX 10508

POMPANO BCH, FL 33062 POMPANO BCH, FL 33061

FEI Number: 65-0169228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS LAW GROUP 7000 W. PALMETTO PARK ROAD STE #205 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: WETHERINGTON, JOSEPHINE
Address: 709 S.W. 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JOSEPHINE (DOLLY) WETHERINGTON

PRES

04/27/2011