

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39217

FILED
Jan 26, 2010
Secretary of State

Entity Name: BRANDON ENGINEERING, INC.

Current Principal Place of Business:

652 JUBILEE ST.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

3330 S. DEXTER ST
DENVER, CO 80222 US

New Mailing Address:

FEI Number: 59-2990838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, MARJORIE
652 JUBILEE ST.
MELBOURNE, FL 32940 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: VP
Name: BRANDON, DIANE
Address: 3330 S. DEXTER ST
City-St-Zip: DENVER, CO 80222

Title: VP
Name: BRANDON, DOUGLAS
Address: 950 S. OGDEN ST
City-St-Zip: DENVER, CO 80209

Title: VP
Name: BRANDON, DAVID
Address: 2166 E HAMTON RD
City-St-Zip: BINGHAMTON, NY 13903

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: DIANE BRANDON

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date