

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56704

FILED
Mar 01, 2011
Secretary of State

Entity Name: BRENOR CORPORATION

Current Principal Place of Business:

1884 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1150 NICHOLSON ROAD
NEWMARKET, ON L3Y 9C4

New Mailing Address:

FEI Number: 59-3001332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BRENDA
1884 DOLPHIN BLVD. S.
ST. PETERSBURG, FL 33707 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: PD
Name: COOPER, ORVAL C.
Address: 1884 DOLPHIN BLVD. S.
City-St-Zip: ST. PETERSBURG, FL

Title: STD
Name: COOPER, BRENDA D.
Address: 1884 DOLPHIN BLVD. S.
City-St-Zip: ST. PETERSBURG, FL

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: BRENDA COOPER

STD

03/01/2011

Electronic Signature of Signing Officer or Director

Date