2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# M82104

Entity Name: BRYAN ASHLEY INTERNATIONAL, INC.

Current Principal Place of Business:

1704 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1704 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0575198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ISACKSON, JERRY
1704 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 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:	P
Name:	ISACKSON, JERRY
Address:	1704 PARK CENTRAL BLVD N
City-St-Zip:	POMPANO BEACH, FL 33064 US
Title:	S
Name:	ISACKSON, BRYAN
Address:	1704 PARK CENTRAL BLVD. N
City-St-Zip:	POMPANO BEACH, FL 33064 US
Title:	T
Name:	HALL, MIKKI
Address:	1704 PARK CENTRAL BLVD. N
City-St-Zip:	POMPANO BEACH, FL 33064 US
Title:	VP
Name:	ISACKSON, SHERRY
Address:	1704 PARK CENTRAL BLVD. N
City-St-Zip:	POMPANO BEACH, FL 33064

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: MIKKI HALL SVP 03/12/2010

Electronic Signature of Signing Officer or Director Date