

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006339

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIRDBRAIN EXPRESS OF AMERICA, INC.

Current Principal Place of Business:

9724 FIFTH AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9724 FIFTH AVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3745347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNEY, CAROL
2352 ISLAND CLUB WAY
ORLANDO, FL 32822 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: PVST () Delete
Name: TILLMAN, CHARLES
Address: 9724 FIFTH AVE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: TILLMAN, CHARLES
Address: 9724 FIFTH AVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J TILLMAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date