2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008857

Entity Name: BRATPACK RESCUE, INC.

FILED Mar 17, 2010 Secretary of State

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

36951 E. ELDORADO LAKE DRIVE EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

36951 E. ELDORADO LAKE DRIVE EUSTIS, FL 32736 US

FEI Number: 52-2413464 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:

LENTINI, MARILYN 36951 E. ELDORADO LAKE DRIVE EUSTIS, FL 32736 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: SEC

Name: SCHILLER, KAREN
Address: 1504 CASCADE DRIVE #1

City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: TREA

Name: LENTINI, MARILYN

Address: 36951 E. ELDORADO LAKE DRIVE

City-St-Zip: EUSTIS, FL 32736 US

Title: P

Name: ROARTY, KARLA

Address: 14160 POPCORN TREE CT. City-St-Zip: ORLANDO, FL 32828 US

Title: VP

Name: RILEY, STEPHEN

Address: 36949 E. ELDORADO LAKE DRIVE

City-St-Zip: EUSTIS, FL 32736 US

Title: [

Name: LENTINI, FRED

Address: 36951 E. ELDORADO LAKE DRIVE

City-St-Zip: EUSTIS, FL 32736 US

Title:

Name: SHAUT, JOANNE
Address: 6204 HIGHLAND AVENUE
City-St-Zip: LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN LENTINI TREA 03/17/2010