

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003608

FILED
Feb 08, 2009
Secretary of State

Entity Name: THE BROTON GROUP, INC.

Current Principal Place of Business:

951 NW 10TH COURT
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

951 NW 10TH COURT
MIAMI, FL 33136

New Mailing Address:

FEI Number: 51-0636445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTON, EILEEN MARCIAL
951 NW 10TH COURT
MIAMI, FL 33136 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: P () Delete
Name: BROTON, EILEEN MARCIAL
Address: 951 NW 10TH COURT
City-St-Zip: MIAMI, FL 33136

Title: VP (X) Delete
Name: BROTON, EVELYN M
Address: 951 NW 10TH COURT
City-St-Zip: MIAMI, FL 33136

Title: SEC () Delete
Name: BROTON, JAMES G
Address: 951 NW 10TH COURT
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES G. BROTON

SEC

02/08/2009

Electronic Signature of Signing Officer or Director

Date