

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016493

Entity Name: BRI TECHNOLOGIES, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

4344 PONDAPPLE DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 701
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 59-3631854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, ROBERT D
4344 PONDAPPLE DRIVE
TITUSVILLE, FL 32796 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
Name: WATERMAN, SUSAN J
Address: 4344 PONDAPPLE DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: WATERMAN, ROBERT D
Address: 4344 PONDAPPLE DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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: ROBERT D. WATERMAN

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date