

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062633

Entity Name: BRANCORP. INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

13610 EXOTICA LANE
W. PALM BCH, FL 33414

New Principal Place of Business:

11670 PARADISE COVE LANE
WELLINGTON, FL 33449

Current Mailing Address:

13610 EXOTICA LANE
W. PALM BCH, FL 33414

New Mailing Address:

11670 PARADISE COVE LANE
WELLINGTON, FL 33449

FEI Number: 65-1023129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, MICHAEL
13610 EXOTICA LANE
W. PALM BCH, FL 33414 US

Name and Address of New Registered Agent:

BRANT, MICHAEL
11670 PARADISE COVE LANE
WELLINGTON, FL 33449 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BRANT, MICHAEL
Address: 11670 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: BRANT, MICHAEL
Address: 11670 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

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: MICHAEL BRANT

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date