2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106885

Entity Name: B.R.A.D.'S TCGS INC.

FILED Apr 27, 2011 Secretary of State

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

8257 NW 125 LANE 10548 WILES RD

PARKLAND, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

8257 NW 125 LANE 8530 MW 77ST

PARKLAND, FL 33076 TAMARAC, FL 33321

FEI Number: 65-1056553 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:

BRODY, RICH 8257 NW 125TH LANE BRODY, RICH 8530 NW 77ST

PARKLAND, FL 33076 US TAMARAC, FL 33321 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: RICHARD BRODY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRODY, RICH

 Address:
 8530 NW 77ST

 City-St-Zip:
 TAMARAC, FL 33321

Title: VP

 Name:
 BRODY, DENISE

 Address:
 8530 NW 77ST

 City-St-Zip:
 TAMARAC, FL 33321

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: RICHARD BRODY PR 04/27/2011