

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023904

FILED
Jan 16, 2009
Secretary of State

Entity Name: BUSINESS REAL ESTATE, INC.

Current Principal Place of Business:

825 U.S. HIGHWAY 1
SUITE 340
JUPITER, FL 33477

New Principal Place of Business:

825 U.S. HIGHWAY ONE
SUITE 340
JUPITER, FL 33477

Current Mailing Address:

825 U.S. HIGHWAY 1
SUITE 340
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1085907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, JOHN
825 US HIGHWAY ONE
SUITE 340
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROBSON, JOHN
Address: 825 SOUTH U.S. HIGHWAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROBSON, JOHN
Address: 825 SOUTH US HIGHWAY ONE. SUITE 340
City-St-Zip: JUPITER, FL 33477

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

SIGNATURE: JACK ROBSON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date