

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047926

FILED
Jan 14, 2011
Secretary of State

Entity Name: BROKERAGE RESOURCES OF TAMPA BAY, INC.

Current Principal Place of Business:

921 SEDDON COVE WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

921 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3717753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORILAK, KENNETH J
4805 W LAUREL ST, STE 230
TAMPA, FL 33607 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: CEO
Name: KALOUST, EDWARD
Address: 921 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

Title: DS
Name: BALKCOM, CAROL
Address: 921 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

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: CAROL A BALKCOM

DS

01/14/2011

Electronic Signature of Signing Officer or Director

Date