

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047926

FILED
Apr 16, 2012
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:

450 KNIGHTS RUN AVE
1706
TAMPA, FL 33602

Current Mailing Address:

921 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

450 KNIGHTS RUN AVE
1706
TAMPA, FL 33602

FEI Number: 59-3717753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 450 KNIGHTS RUN AVE UNIT 1706
City-St-Zip: TAMPA, FL 33602

Title: DS
Name: BALKCOM, CAROL
Address: 450 KNIGHTS RUN AVE, UNIT 1706
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

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date