

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099271

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: BROKER'S HOLDING COMPANY, INC.

## Current Principal Place of Business:

241 S. WESTMONTE DR.  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

241 S. WESTMONTE DR.  
SUITE 1010  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

241 S. WESTMONTE DR.  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

241 S. WESTMONTE DR.  
SUITE 1010  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3750236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHAN, REINHARD G ESQ.  
241 S. WESTMONTE DR.  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

STEPHAN, REINHARD G ESQ.  
241 S. WESTMONTE DR.  
SUITE 1010  
ALTAMONTE SPRINGS, FL 32714 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD  
Name: STEPHEN, REINHARD G  
Address: 241 S. WESTMONTE DR., SUITE 1010  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD  
Name: LANDOW, ALAN  
Address: 1745 THOROUGHbred DRIVE  
City-St-Zip: GOTHAM, FL 34734

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: REINHARD STEPHAN

PVD

01/15/2010

Electronic Signature of Signing Officer or Director

Date