

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099271

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROKER'S HOLDING COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 1010
ALTAMONTE SPRINGS, FL 32714 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: PVD
Name: STEPHAN, 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: GOTH A, 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 G. STEPHAN

PVD

01/05/2011

Electronic Signature of Signing Officer or Director

Date