

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118529

Entity Name: BRANSON VENTURE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

C/O ENGEL
3107 STIRLING RD # 201
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O ENGEL
3107 STIRLING RD # 201
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-3808710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST ST.
MIAMI BEACH, FL 33141 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: D () Delete
Name: REITER, ISAAC
Address: 2030 S. OCEAN DR., #820
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARBSTAIN, EVELYN S
Address: 31 COLONIAL GREEN
City-St-Zip: LOUDONVILLE, NY 12211

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: EVELYN S. FARBSTAIN

OWNE

02/19/2009

Electronic Signature of Signing Officer or Director

Date