

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103247

FILED
Jan 05, 2011
Secretary of State

Entity Name: BARBARA BRENNAN INTERNATIONAL INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE #208
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3714987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODGE, DIANE
500 NE SPANISH RIVER BLVD., SUITE #208
BOCA RATON, FL 33431 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: MS
Name: BRENNAN, BARBARA
Address: 500 NE SPANISH RIVER BLVD., SUITE 208
City-St-Zip: BOCA RATON, FL 33431

Title: MS
Name: DODGE, DIANE
Address: 500 NE SPANISH RIVER BLVD SUITE 208
City-St-Zip: BOCA RATON, FL 3

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: BARBARA A BRENNAN

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date