2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117293

Entity Name: BRITANI CORP.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

2701 MAITLAND CENTER PARKWAY

SUITE 225

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2701 MAITLAND CENTER PARKWAY SUITE 225 MAITLAND, FL 32751

FEI Number: 11-3662380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, CLIFFORD L 2701 MAITLAND CENTER PKWY SUITE 225 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: STEIN, CLIFFORD L

Address: 2701 MAITLAND CTR PKWY STE225

City-St-Zip: MAITLAND, FL 32751

Title: F

Name: RIVELLI, ADELE

Address: 2701 MAITLAND CTR PKWY STE 225

City-St-Zip: MAITLAND, FL 32751

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: CLIFFORD L STEIN D 04/10/2012