

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026718

FILED
Jan 05, 2012
Secretary of State

Entity Name: BRODER BOOKKEEPING INC

Current Principal Place of Business:

745 NE ALTURA STREET
PT ST LUCIE, FL 349521395 US

New Principal Place of Business:

745 ALTURA STREET
PT ST LUCIE, FL 349521395 US

Current Mailing Address:

745 NE ALTURA STREET
PT ST LUCIE, FL 349521395 US

New Mailing Address:

745 ALTURA STREET
PT ST LUCIE, FL 349521395 US

FEI Number: 30-0166580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, DIANE M
745 NE ALTURA STREET
PT ST LUCIE, FL 349521395 US

Name and Address of New Registered Agent:

BRODER, DIANE M
745 ALTURA STREET
PT ST LUCIE, FL 349521395 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRODER, DIANE M
Address: 745 ALTURA STREET
City-St-Zip: PT ST LUCIE, FL 349521395 US

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: DIANE M. BRODER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date