

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060824

FILED
May 06, 2009
Secretary of State

Entity Name: BRASSELL ENTERTAINMENT, INC.

Current Principal Place of Business:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34714

Current Mailing Address:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34711

New Mailing Address:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34714

FEI Number: 20-0111032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH & COHN, P.L.
475 MONTGOMERY PLACE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRASSELL, MIKE
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BRASSELL, ELIZABETH
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRASSELL, MIKE
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change () Addition
Name: BRASSELL, ELIZABETH
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34714

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: MICHAEL BRASSELL

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date