

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060824

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRASSELL ENTERTAINMENT, INC.

Current Principal Place of Business:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

15927 AUTUMN GLEN AVENUE
CLERMONT, FL 34714

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRASSELL, MIKE
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: BRASSELL, ELIZABETH
Address: 15927 AUTUMN GLEN AVENUE
City-St-Zip: CLERMONT, FL 34714

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: MICHAEL BRASSELL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date