

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069599

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRECHIN HOLDINGS, INC.

Current Principal Place of Business:

4003 COMMONS DR., WEST
DESTIN, FL 325418419

New Principal Place of Business:

Current Mailing Address:

4003 COMMONS DR., WEST
DESTIN, FL 325418419

New Mailing Address:

FEI Number: 57-1181388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 STE 220
DESTIN, FL 32541 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: P/D
Name: BRECHIN, JAMES M
Address: 52 COUNTRY CLUB DR., E.
City-St-Zip: DESTIN, FL 32541

Title: ST/D
Name: BRECHIN, LURANNA H
Address: 52 COUNTRY CLUB DR., E.
City-St-Zip: DESTIN, FL 32541

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: JAMES M. BRECHIN, D.V.M.

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date