

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085350

FILED
Jun 13, 2011
Secretary of State

Entity Name: THE BASCOMBE BROKERAGE COMPANY

Current Principal Place of Business:

107 SE10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

4270 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

23 SARANAC RD.
SEA RANCH LAKES, FL 33308

FEI Number: 16-1680181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASCOMBE, TIMOTHY P
4270 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BASCOMBE, TIMOTHY P
23 SARANAC RD
SEA RANCH LAKES, FL 33308 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: TIM BASCOMBE

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BASCOMBE, TIMOTHY P
Address: 23 SARANAC RD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: TIM BASCOMBE

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date