

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091113

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRADY SERVICES GROUP, INC.

Current Principal Place of Business:

402 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

402 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 75-3127349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, FREDIE C
402 NW 101 TERRACE
CORAL SPRINGS, FL 33071 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: PS
Name: BRADY, FREDIE C
Address: 402 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VT
Name: BRADY, MICHAEL D
Address: 402 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA
Name: BRADY, CATHERINE M
Address: 402 N.W. 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC
Name: BRADY, SEAN M
Address: 402 N.W. 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: MICHAEL BRADY

VT

04/29/2011

Electronic Signature of Signing Officer or Director

Date