

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105576

Entity Name: BROMSAK INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

11848 SW 97TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

2508 NW 49TH TERRACE
COCONUT CREEK, FL 33063

Current Mailing Address:

11848 SW 97TH TERRACE
MIAMI, FL 33186

New Mailing Address:

2508 NW 49TH TERRACE
COCONUT CREEK, FL 33063

FEI Number: 57-1189420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
C/O KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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: DPT
Name: BROMFIELD, RONALD J
Address: 2508 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: DVS
Name: BROMFIELD, DEBORAH A
Address: 2508 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: DEBORAH BROMFIELD

DVS

04/23/2012

Electronic Signature of Signing Officer or Director

Date