

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140279

Entity Name: BRAINVILLE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

312 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Principal Place of Business:

103 ARLINGTON AVENUE EAST
OLDSMAR, FL 34677

Current Mailing Address:

312 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Mailing Address:

103 ARLINGTON AVENUE EAST
OLDSMAR, FL 34677

FEI Number: 33-1076785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ.
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAPIEGA, JANIS G
Address: 312 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: SAPIEGA, EDWARD L
Address: 312 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAPIEGA, JANIS G
Address: 103 ARLINGTON AVENUE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: VD (X) Change () Addition
Name: SAPIEGA, EDWARD L
Address: 103 ARLINGTON AVENUE EAST
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANIS SAPIEGA

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date