

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001655

Entity Name: BRATT SYSTEMS, INC.

FILED  
Sep 12, 2008  
Secretary of State

## Current Principal Place of Business:

6982 COUNTRY PLACE ROAD  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

107 DEVONSHIRE CIRCLE  
WEST PALM BEACH, FL 33414 US

## Current Mailing Address:

6982 COUNTRY PLACE ROAD  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

107 DEVONSHIRE CIRCLE  
WEST PALM BEACH, FL 33414 US

FEI Number: 20-0528723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, LOUIS  
6982 COUNTRY PLACE ROAD  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

ORTIZ, LOUIS  
107 DEVONSHIRE CIRCLE  
WEST PALM BEACH, FL 33414 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: LOUIS ORTIZ

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ORTIZ, LOUIS  
Address: 6982 COUNTRY PLACE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ORTIZ, LOUIS  
Address: 107 DEVONSHIRE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: LOUIS ORTIZ

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date