

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026212

FILED
Mar 21, 2011
Secretary of State

Entity Name: BRIAN ANTHONY FOSTER, INC.

Current Principal Place of Business:

1818 FERN PALM DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1818 FERN PALM DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-0734588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, BRIAN A
1818 FERN PALM DR
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

FOSTER, BRIAN A MR
1818 FERN PALM DR
EDGEWATER, FL 32132 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: BRIAN FOSTER

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, BRIAN A MR
Address: 4586 COW CREEK ROAD
City-St-Zip: EDGEWATER, FL 32141

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: BRIAN FOSTER

Electronic Signature of Signing Officer or Director

MR

03/21/2011

Date