2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069128

Entity Name: BROWN HAWK CORPORATE HOLDINGS, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10100 AILERON AVENUE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

10100 AILERON AVENUE PENSACOLA, FL 32506

FEI Number: 57-1209182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, THOMAS A 10100 AILERON AVENUE PENSACOLA, FL 32506 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: BROWN, THOMAS A
Address: 14838 INNERARITY ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: DV

Name: BROWN, MICHAEL C Address: 401 COLBERT AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: DAS

Name: BROWN, PATRICK F Address: 400 COLBERT AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: DCFO

Name: LANE, JOHN H

Address: 311 WOODBINE DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: JOHN H. LANE DCFO 01/22/2010