2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071529

Entity Name: BRICH INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11135 WEDDINGTON ST. 550 N. FIGUEROA ST. APT. 420 APT. 3031

NORTH HOLLYWOOD, CA 91601 LOS ANGELES, CA 91603

Current Mailing Address: New Mailing Address:

11135 WEDDINGTON ST. P.O. BOX 709

APT. 420 NORTH HOLLYWOOD, CA 91603 NORTH HOLLYWOOD, CA 91601

FEI Number: 75-3161809 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:

RICHARDSON, BETTIS PRES.

1501 S LEJEUNE ROAD

CORAL GABLES, FL 33134 US

RICHARDSON, BETTIS J PRES.

1501 S LEJEUNE ROAD

CORAL GABLES, FL 33134 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: BETTIS RICHARDSON JR. 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BETTIS, RICHARDSON JR.

Address: P.O. BOX 709

City-St-Zip: NORTH HOLLYWOOD, CA 91603 US

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: BETTIS RICHARDSON JR. P 03/16/2011