

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: BRANDON-RIVERPOINTE CORPORATION

Current Principal Place of Business:

2282 NORTH US HWY ONE
FORT PIERCE, FL 34946

New Principal Place of Business:

4680 SUNRISE BLVD.
FORT PIERCE, FL 34982 US

Current Mailing Address:

2282 NORTH US HWY ONE
FORT PIERCE, FL 34946

New Mailing Address:

P. O. BOX 13798
FORT PIERCE, FL 34979 US

FEI Number: 20-1183335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HESSEE, MARK S
6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 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: MARK S. HESSEE

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HESSEE, CLAUDIA J
Address: 4680 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: DP
Name: HESSEE, MARK S
Address: 6545 FLORIDANA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARK S. HESSEE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date