

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105769

FILED
Apr 14, 2011
Secretary of State

Entity Name: BROWN ENTERPRISES USA, INC.

Current Principal Place of Business:

3406 7TH ST SW
LEHIGH ACRES, FL 33976 US

New Principal Place of Business:

Current Mailing Address:

3406 7TH ST SW
LEHIGH ACRES, FL 33976 US

New Mailing Address:

FEI Number: 11-3734054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANDREW J
3406 7TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, ANDREW J
Address: 3406 7TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VPD
Name: BROWN, RACHEL
Address: 3406 7TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 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: A J BROWN

PR

04/14/2011

Electronic Signature of Signing Officer or Director

Date