

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131484

FILED
Feb 29, 2012
Secretary of State

Entity Name: BRIER PATCH CAPITAL & MANAGEMENT, INC.

Current Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

3414 W. BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629

Current Mailing Address:

PO BOX 18082
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-1637924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS N III
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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: P
Name: O'BRIEN, MARK J
Address: P O BOX 18082
City-St-Zip: TAMPA, FL 33679

Title: V
Name: O'BRIEN, CHAD R
Address: P O BOX 18082
City-St-Zip: TAMPA, FL 33679

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: CHAD O'BRIEN

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date