2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024290

Entity Name: BRUMAR INVESTMENT COMPANY

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

635 ALLENDALE ROAD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490321 KEY BISCAYNE, FL 33149

FEI Number: 20-2361194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUTHBERTSON, R. BRUCE 635 ALLENDALE ROAD KEY BISCAYNE, FL 33149 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CUTHBERTSON, R. BRUCE Address: 635 ALLENDALE ROAD City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD

 Name:
 CUTHBERTSON, MARTHA

 Address:
 635 ALLENDALE RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: R. BRUCE CUTHBERTSON P 01/10/2011