2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113603

Entity Name: BRM INTERNATIONAL INC.

FILED Jan 27, 2009 Secretary of State

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

2104 VALRICO HTS BLVD 525 DUNAWAY DR VALRICO, FL 33594 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2104 VALRICO HTS BLVD 525 DUNAWAY DR VALRICO, FL 33594 VALRICO, FL 33594

FEI Number: 20-3303265 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:

MIZERA, RYSZARD B
2104 VALRICO HTS BLVD
VALRICO, FL 33594 US

MIZERA, RYSZARD B
525 DUNAWAY DR
VALRICO, FL 33594 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: RYSZARD MIZERA 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MIZERA, RYSZARD B
Address: 2104 VALRICO HTS BLVD Address: 525 DUNAWAY DR

2104 VALRICO HTS BLVD

VALRICO, FL 33594

Address: 525 DUNAWAY DR

City-St-Zip: VALRICO, FL 33594

VALRICO, FL 33594

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MIZERA, BARBARA M
 Name:
 MIZERA, BARBARA M

 Address:
 2104 VALRICO HTS BLVD
 Address:
 525 DUNAWAY DR

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYSZARD MIZERA P 01/27/2009