2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124010

Entity Name: BRUSHFIRE HOLDINGS, INC.

FILED Jan 06, 2011 Secretary of State

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

8513 CYPRESS HOLLOW COURT SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

8513 CYPRESS HOLLOW COURT SANFORD, FL 32771

FEI Number: 20-3426664 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:

KELLY, MICHAEL T 8513 CYPRESS HOLLOW COURT SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONKLIN, DAVID

Address: 192 WILD TIMBER PARKWAY

City-St-Zip: PELHAM, AL 35124

Title: S

Name: KELLY, MICHAEL T

Address: 8513 CYPRESS HOLLOW COURT

City-St-Zip: SANFORD, FL 32771

Title: VP

Name: TAYLOR, RICHARD
Address: 1538 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

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: DAVID L. CONKLIN PRES 01/06/2011