

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141480

Entity Name: BRISSETTE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

22 FARRINGTON LANE
PALM COAST, FL 321378204 US

New Principal Place of Business:

22 FARRINGTON LANE
PALM COAST, FL 32137 US

Current Mailing Address:

22 FARRINGTON LANE
PALM COAST, FL 321378204 US

New Mailing Address:

22 FARRINGTON LANE
PALM COAST, FL 32137 US

FEI Number: 20-3704445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSETTE, THERESA
22 FARRINGTON LANE
PALM COAST, FL 321378204 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: ASHLEY MUTTER

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRISSETTE, PETER
Address: 22 FARRINGTON LANE
City-St-Zip: PALM COAST, FL 321378204 US

Title: D () Delete
Name: BRISSETTE, THERESA
Address: 22 FARRINGTON LANE
City-St-Zip: PALM COAST, FL 321378204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISSETTE, PETER
Address: 22 FARRINGTON LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: BRISSETTE, THERESA
Address: 22 FARRINGTON LANE
City-St-Zip: PALM COAST, FL 32137 US

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: PETER BRISSETTE

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date