2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157332

Entity Name: THE BRANNAN COMPANY

FILED Jan 17, 2011 Secretary of State

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

6545 ARROYO DR VIERA, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 2193 ST. LEO, FL 33574

FEI Number: 20-3860020 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:

KEN HARRIS 526 BREVARD AVE COCOA VILLAGE, FL 32922 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: BRANNAN, JERRY Address: 6545 ARROYO DR City-St-Zip: VIERA, FL 32940

Title: S,T

Name: BRANNAN, CHERYL Address: 6545 ARROYO DR City-St-Zip: VIERA, FL 32940

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: CHERYL BRANNAN S,T 01/17/2011