

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005378

FILED
Jan 12, 2009
Secretary of State

Entity Name: BROWN BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

100 RIALTO PLACE, SUITE #700
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

855 LIMERICK DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

567 GLENBROOK CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 20-4117158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK
855 LIMERICK DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BROWN, MARK
567 GLENBROOK CIRCLE
ROCKLEDGE, FL 32955 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROWN, MARK
Address: 855 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP/T () Delete
Name: BROWN, MARK
Address: 855 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S () Delete
Name: BROWN, MARK
Address: 855 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROWN, MARK
Address: 567 GLENBROOK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP/T (X) Change () Addition
Name: BROWN, MARK
Address: 567 GLENBROOK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change () Addition
Name: BROWN, MARK
Address: 567 GLENBROOK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: MARK BROWN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date