

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057461

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRIGHTON CAPITAL CORPORATION

Current Principal Place of Business:

1279 WEST PALMETTO PARK RD
#272961
BOCA RATON, FL 33427 29

New Principal Place of Business:

1279 WEST PALMETTO PARK RD
#272961
BOCA RATON, FL 33427

Current Mailing Address:

1279 WEST PALMETTO PARK RD
#272961
BOCA RATON, FL 33427 29

New Mailing Address:

1279 WEST PALMETTO PARK RD
#272961
BOCA RATON, FL 33427

FEI Number: 20-5687024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, ARTHUR
1279 WEST PALMETTO PARK RD
#242961
BOCA RATON, FL 33427 US

Name and Address of New Registered Agent:

UNGER, ARTHUR
1279 WEST PALMETTO PARK RD
#272961
BOCA RATON, FL 33427 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UNGER, ARTHUR
Address: 1279 WEST PALMETTO PARK RD., #272961
City-St-Zip: BOCA RATON, FL 33427

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: ARTHUR UNGER

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date