

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061784

Entity Name: THE BROKER CO.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6445 S.CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S.CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4900344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAJOLAIS, JEAN PAUL
712 G MASALA DR.
SUITE 3138
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAJOLAIS, JEAN PAUL
Address: 712 G MASALA DR.
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: DE MONTIGNY, J. MICHEL
Address: 6445 S.CHICKASAW TR. SUITE 139
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: CAJOLAIS, MARIE M
Address: 712 G MASALA DR.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DE MONTIGNY, J. MICHEL
Address: 6445 S.CHICKASAW TR. SUITE 139
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: CAJOLAIS, MARIE M
Address: 712 G MASALA DR.
City-St-Zip: ORLANDO, FL 32818

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: JEAN PAUL CAJOLAIS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date