

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095243

Entity Name: BRITTO MARKETING INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

600 VIA LUGANO CIR  
#106  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

7157 OLD ORCHARD WAY  
BOYNTON BEACH, FL 33424 US

## Current Mailing Address:

600 VIA LUGANO CIR  
#106  
BOYNTON BEACH, FL 33436

## New Mailing Address:

7157 OLD ORCHARD WAY  
BOYNTON BEACH, FL 33424 US

FEI Number: 20-5233414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'KEEFE, FRANCIS  
600 VIA LUGANO CIR #106  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

O'KEEFE, FRANCIS  
7157 OLD ORCHARD WAY  
BOYNTON BEACH, FL 33436 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OKEEFE, FRANCIS  
Address: 600 VIA LUGANO CIR #106  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OKEEFE, FRANCIS  
Address: 7157 OLD ORCHARD WAY  
City-St-Zip: BOYNTON BEACH, FL 33436

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: FRANCIS OKEEFE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date