## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125978

**Entity Name:** BKM FLORIDA AGENT CORP.

FILED Jan 19, 2009 Secretary of State

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

5561 UNIVERSITY DRIVE 2866 E. OAKLAND PARK BLVD. #103 FT. LAUDERDALE, FL 33306

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

50 EAST WASHINGTON STREET CHAGRIN FALLS, OH 44022

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNER, R. CHAD
5561 UNIVERSITY DRIVE
4103
CORAL SPRINGS, FL 33067 US

BRENNER, R. CHAD
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. ( ) Delete Title: DIR. (X) Change ( ) Addition

Name: BRENNER, R., CHAD
Address: 5561 UNIVERSITY DRIVE, #103
City-St-Zip: CORAL SPRINGS, FL 33067

Name: BRENNER, R., CHAD
Address: 2866 E, OAKLAND PARK BLVD,
City-St-Zip: CORAL SPRINGS, FL 33067

City-St-Zip: FT, LAUDERDALE, FL 33306

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: R. CHAD BRENNER DIR 01/19/2009