

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154039

FILED
Jan 07, 2011
Secretary of State

Entity Name: BROKER CONSULTANTS OF AMERICA INC

Current Principal Place of Business:

6574 N. STATE RD 7
#241
COCONUT CREEK, FL 33073

New Principal Place of Business:

4851 W HILLSBORO BLVD, A-12
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N. STATE RD 7
#241
COCONUT CREEK, FL 33073

New Mailing Address:

4851 W HILLSBORO BLVD, A-12
COCONUT CREEK, FL 33073

FEI Number: 20-8048830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, DAVID R II
574017 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FREDRICKSON, DAVID R II
681 LINDELL BLVD
DELRAY BEACH, FL 33484 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: FREDRICKSON, DAVID R II
Address: 681 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: FREDRICKSON, DAVID
Address: 375 SEQUOIA LANE
City-St-Zip: BOCA RATON, FL 33487

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: DAVID R FREDRICKSON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date