2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064710

Entity Name: BRIXTON CORPORATION

FILED May 01, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|----------------------------|---|---|--|--|
| 6440 NE 4 CORAL SI | :1 ST PRINGS, FL 3 | 33667 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX CORAL SI | 770266 PRINGS, FL 3 | 33077 | | | |
| FEI Number | : 26-0570897 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 6440 NW - CORAL SI The above | PRINGS, FL 3 | | e purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered A | Agent | Date | |
| | | 93(2)(b), F.S., the corporation did ng Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MCFARLANE, 6440 NW 41S | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CHAVANNES, 3115 NW 95TH | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: NEVILLE MCFARLANE CEO 05/01/2009