

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000095739

Entity Name: BRYAN-MICHAEL GROUP, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12440 NW 15 STREET  
SUITE 102  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12440 NW 15 STREET  
SUITE 102  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 26-2064342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OCE, NATALIE E  
3600 S STATE ROAD 7  
SUITE 215  
MIRAMAR, FL 33023 US

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

MCCRAY, BRYAN  
12440 NW 15TH STREET  
SUITE 102  
SUNRISE, FL 33323 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: BRYAN MCCRAY

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCCRAY, BRYAN  
Address: 12440 NW 15 STREET, SUITE 102  
City-St-Zip: SUNRISE, FL 33323

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: BRYAN MCCRAY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date