

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001956

FILED
Jan 21, 2012
Secretary of State

Entity Name: BROKEN EGG MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6115 EXCHANGE WAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

5295 BOX TURTLE CIRCLE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-1686361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHER, ROBERT
5295 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRSCHER, ROBERT A
Address: 5295 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34293

Title: VP
Name: KOPFLE, PATRICK
Address: 6115 EXCHANGE WAY
City-St-Zip: BRADENTON, FL 34202

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: ROBERT A KIRSCHER

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date