

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017944

Entity Name: BRITTON GROUP, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

476 HIGHWAY A1A, STE 3B
SATELLITE BEACH, FL 32937

New Principal Place of Business:

476 HIGHWAY A1A
STE 3B
SATELLITE BEACH, FL 32937

Current Mailing Address:

476 HIGHWAY A1A, STE 3B
SATELLITE BEACH, FL 32937

New Mailing Address:

476 HIGHWAY A1A
STE 3B
SATELLITE BEACH, FL 32937

FEI Number: 26-1977745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, JIM
2620 AURORA ROAD SUITE S
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BRITTON, JIM
476 HIGHWAY A1A
STE 3B
SATELLITE BEACH, FL 32937 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: BRITTON, JIM
Address: 104 CHRISTINE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: BRITTON, JIM
Address: 476 HIGHWAY A1A, STE 3B
City-St-Zip: SATELLITE BEACH, FL 32937

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: JIM BRITTON

OD

03/17/2009

Electronic Signature of Signing Officer or Director

Date