2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017944

Entity Name: BRITTON GROUP, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

476 HIGHWAY A1A STE 3B

SATELLITE BEACH, FL 32937

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD

Name: BRITTON, JIM

Address: 476 HIGHWAY A1A, STE 3B City-St-Zip: SATELLITE BEACH, FL 32937

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: JIM BRITTON MR. 01/17/2010