

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000017944

**Entity Name:** BRITTON GROUP, INC.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

476 HIGHWAY A1A  
STE 3B  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

476 HIGHWAY A1A  
STE 3B  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

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

Electronic Signature of Signing Officer or Director

MR.

01/08/2011

Date