

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017944

Entity Name: BRITTON GROUP, INC.

FILED
Jan 12, 2012
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

OD

01/12/2012

Electronic Signature of Signing Officer or Director

Date