

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036502

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: BROWN BENEFIT STRATEGIES, INC.

## Current Principal Place of Business:

6119 NW 63RD WAY  
PARKLAND, FL 33067

## New Principal Place of Business:

5511 N UNIVERSITY DR  
SUITE 104  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

6119 NW 63RD WAY  
PARKLAND, FL 33067

## New Mailing Address:

5511 N UNIVERSITY DR  
SUITE 104  
CORAL SPRINGS, FL 33067

FEI Number: 80-0243520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, TODD B  
6119 NW 63RD WAY  
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, TODD B  
Address: 6119 NW 63RD WAY  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD B BROWN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date