

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040825

Entity Name: BRANMAXCO, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5101 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

3366 S.E. CASSELL LANE
STUART, FL 34997

Current Mailing Address:

5101 SE FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

3366 S.E. CASSELL LANE
STUART, FL 34997

FEI Number: 26-2581171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 EAST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PIERSON, JOHN
3366 S.E. CASSELL LANE
STUART, FL 34997 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: JOHN PIERSON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIERSON, JOHN E
Address: 3366 S.E. CASSELL LANE
City-St-Zip: STUART, FL 34997

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: JOHN PIERSON

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date