

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BRAD MITCHELL ENTERPRISES INC.

Current Principal Place of Business:

2600 N MILITARY TRAIL
410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL
410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2780649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DR
Name: GOLDSTEIN, BRAD
Address: 2600 N MILITARY TRAIL, SUITE 410
City-St-Zip: BOCA RATON, FL 33431 US

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: BRAD GOLDSTEIN

DR.

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date