

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056903

FILED
Apr 18, 2012
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:

20283 STATE RD 7
400
BOCA RATON, FL 33498

Current Mailing Address:

2600 N MILITARY TRAIL
410
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE RD 7
400
BOCA RATON, FL 33498

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: 20283 STATE RD 7
City-St-Zip: BOCA RATON, FL 33498 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

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date