

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079574

FILED
May 08, 2009
Secretary of State

Entity Name: BUSINESS RESILIENCY ENTERPRISES CORP

Current Principal Place of Business:

10238 WOODFORD BRIDGE ST
TAMPA, FL 33626 US

New Principal Place of Business:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626 US

Current Mailing Address:

10238 WOODFORD BRIDGE ST
TAMPA, FL 33626 US

New Mailing Address:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626 US

FEI Number: 26-3287822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, STEPHEN
10238 WOODFORD BRIDGE ST
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ELLIOT, STEPHEN
10024 STRAFFORD OAK COURT
APT # 815
TAMPA, FL 33624 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: STEPHEN C. ELLIOT

05/08/2009

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: P () Delete
Name: ELLIOT, STEPHEN
Address: 10238 WOODFORD BRIDGE ST
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOT, STEPHEN
Address: 10024 STRAFFORD OAK COURT, #815
City-St-Zip: TAMPA, FL 33624

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: STEPHEN C. ELLIOT

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date