

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: BUSINESS RESILIENCY ENTERPRISES CORP

Current Principal Place of Business:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626 US

New Mailing Address:

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
10024 STRAFFORD OAK COURT
APT # 815
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ELLIOT, STEPHEN C
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 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIOT, STEPHEN C
Address: 10024 STRAFFORD OAK COURT, #815
City-St-Zip: TAMPA, FL 33624

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: STEPHEN C. ELLIOT P 01/08/2010

Electronic Signature of Signing Officer or Director Date