

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: BRITISH ENTERPRISES BROKERAGE, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR. PHILLIPS BLVD
STE # 5, PMB 144
ORLANDO, FL 32819

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

7512 DR. PHILLIPS BLVD
STE # 5, PMB 144
ORLANDO, FL 32819

FEI Number: 26-3388159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PD
Name: WADE, ANDY
Address: 3366 SHALLOT DR #106
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: CHASE, LISA
Address: 2648 BASS LAKE BLVD.
City-St-Zip: ORLANDO, FL 32806

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: ANDY WADE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date