

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086084

FILED
Jan 25, 2012
Secretary of State

Entity Name: BRITISH ENTERPRISES BROKERAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

01/25/2012

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: CICCARELLI, LOUIS
Address: 9724 PINEOLA DRIVE
City-St-Zip: ORLANDO, FL 32836

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date