

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105302

Entity Name: BROCKMAN GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

14738 OLD THICKET TRACE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8200 VINELAND AVENUE
SUITE # K 16
ORLANDO, FL 32821

Current Mailing Address:

14738 OLD THICKET TRACE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3814246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCKMAN, MARA
Address: 14738 OLD THICKET TRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BROCKMAN, OREN
Address: 14738 OLD THICKET TRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DIAZ, CARLOS
Address: 8200 VINELAND AVENUE
City-St-Zip: ORLANDO, FL 32821

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: OREN BROCKMAN

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date