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: New Principal Place of Business: 14738 OLD THICKET TRACE WINTER GARDEN, FL 34787 Current Mailing Address: 14738 OLD THICKET TRACE WINTER GARDEN, FL 34787 New Mailing Address: 14738 OLD THICKET TRACE WINTER GARDEN, FL 34787 New Mailing Address: 14738 OLD THICKET TRACE WINTER GARDEN, FL 34787 Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Date The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bein the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Date Electronic Signature of Registered Agent Date Prille: D () Delete Name: BROCKMAN, MARA Address: 14738 OLD THICKET TRACE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: D () Delete Title: D () Delete Title: D () Change () Addition Name: Address: Addr	Entity Na	ime: BROCKI	MAN GROUP, INC.					
SUITE # K 16 ORLANDO, FL 32821 Current Mailing Address: New Mailing Address: PEI Number: 26-3814246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of	Current F	Principal Place	e of Business:	New Prince	New Principal Place of Business:			
14738 OLD THICKET TRACE WINTER GARDEN, FL 34787 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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature of Registered				SUITE#K	SUITE#K16			
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2702 A WEST ÓAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	Name and	d Address of (Current Registered Agent:	Name and	Address of	New Registered Ag	ent:	
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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