

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020991

FILED
Sep 16, 2010
Secretary of State

Entity Name: BROKERS PLUS LIMITED, INC.

Current Principal Place of Business:

14913 AMBERJACK TERRACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

14913 AMBERJACK TERRACE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 23-2992410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, STEPHEN
14913 AMBERJACK TERRACE
LAKEWOOD RANCH, FL 34202 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: P
Name: GROSS, STEPHEN
Address: 14913 AMBERJACK TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: ST
Name: GROSS, KAREN J
Address: 14913 AMBERJACK TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 GROSS

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date