

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025742

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROWNSTONE INDUSTRIES INC.

Current Principal Place of Business:

3479 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

3479 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-4516489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, GEORGE A
3479 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ERWIN, GEORGE A
1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ERWIN, GEORGE A
Address: 1637 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: P
Name: LEWIS, TODD S
Address: 1637 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: GEORGE A ERWIN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date