

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079153

FILED
Aug 25, 2010
Secretary of State

Entity Name: BRAMPTON SPRINGS INC.

Current Principal Place of Business:

2757 NW 116TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2757 NW 116TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-1001349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: D
Name: IBRAHIM, ALLIM
Address: 102-33 134TH STREET
City-St-Zip: SO RICHMOND HILL, NY 11419 US

Title: D
Name: SUKUL, JAI
Address: 2757 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: IBRAHIM, SHAMIM
Address: 2757 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: SHAMIM IBRAHIM

DIR

08/25/2010

Electronic Signature of Signing Officer or Director

Date