## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000079153

Entity Name: BRAMPTON SPRINGS INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2757 NW 116TH STREET CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2757 NW 116TH STREET CORAL SPRINGS, FL 33065 US

FEI Number: 27-1001349 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA-RA LLC

841 PRUDENTIAL DRIVE

12TH FLOOR

JACKSONVILLE, FL 32207 US

IBRAHIM, SHAMIM

2757 NW 116TH TERR

CORAL SPRINGS, FL 33065 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: SHAMIM IBRAHIM 02/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

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 02/16/2011