

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080961

FILED
Apr 09, 2012
Secretary of State

Entity Name: BROWNJOHN & BROWNJOHN ADVISORS, INC.

Current Principal Place of Business:

1800 N BAYSHORE DR
2905
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DR
2905
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-1060609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNJOHN, DAVID
1800 N BAYSHORE DR
2905
MIAMI, FL 33132 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: BROWNJOHN, DAVID
Address: 1800 N BAYSHORE DR STE 2905
City-St-Zip: MIAMI, FL 33132

Title: S
Name: BROWNJOHN, ELIZA
Address: 1800 N BAYSHORE DR STE 2905
City-St-Zip: MIAMI, FL 33132

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: DAVID BROWNJOHN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date