

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092814

FILED
Jan 23, 2011
Secretary of State

Entity Name: BRAIN DEVELOPMENT RESOURCES, INC.

Current Principal Place of Business:

2582 S. MAGUIRE RD.
#343
OCOOE, FL 34761

New Principal Place of Business:

9567 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

2582 S. MAGUIRE RD.
#343
OCOOE, FL 34761

New Mailing Address:

P.O. BOX 195
GOTHA, FL 34734

FEI Number: 27-1301521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, PAUL
2582 S. MAGUIRE RD
#343
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

NOVAK, PAUL
9567 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786 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: PAUL NOVAK

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, PAUL
Address: 9567 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 347686

Title: VP
Name: NOVAK, MARK
Address: 2263 NW 39TH DR
City-St-Zip: BOCA RATON, FL 33431

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: PAUL NOVAK

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date