

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097530

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIEMAD, INC.

Current Principal Place of Business:

2401 PGA BLVD.
SUITE 136
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2568-2576 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD.
SUITE 136
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2568-2576 PGA BLVD.
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1802787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A
1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458 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: DPS
Name: COHEN, BRUCE S
Address: 2568-2576 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPT
Name: COHEN, MAUREEN E
Address: 2568-2576 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE S. COHEN

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date