

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024321

Entity Name: BRIAN BARU COMPANY

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

COAST BROTHERS, 6511 43RD STREET
SUITE 1807
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

36 STONEHENGE ROAD
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 27-2153097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, COLLINS P
COAST BROTHERS, 6511 43RD STREET
SUITE 1807
PINELLAS PARK, FL 33781 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, D
Name: COLLINS, STEPHEN P
Address: COAST BROTHERS,STE. 1807, 6511 43RD STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: S
Name: COLLINS, STEPHEN P
Address: COAST BROTHERS, STE.1807, 6511 43RD STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: T
Name: COLLINS, STEPHEN P
Address: COAST BROTHERS, STE.1807, 6511 43RD STREET
City-St-Zip: PINELLAS PARK, FL 33781

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: STEPHEN P. COLLINS

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date