

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032841

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRAINSTORM TECHNOLOGY, INC.

Current Principal Place of Business:

807 NICK BAY PL
TAMPA, FL 33606 US

New Principal Place of Business:

16410 LAKE CHURCH DR.
ODESSA, FL 33556 US

Current Mailing Address:

807 NICK BAY PL
TAMPA, FL 33606 US

New Mailing Address:

16410 LAKE CHURCH DR.
ODESSA, FL 33556 US

FEI Number: 27-2377277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, BRIAN E
1715 W CLEVELAND ST
TAMPA, FL 33606 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: PSD
Name: RABINOVITZ, ERIC
Address: 16410 LAKE CHURCH DR
City-St-Zip: ODESS, FL 33556 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: ERIC RABINOVITZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date