

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035606

FILED
Mar 22, 2011
Secretary of State

Entity Name: BRAIN ENTERPRISES INC.

Current Principal Place of Business:

7791 E. FLORAL PARK DRIVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

7791 E. FLORAL PARK DRIVE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 27-2417086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, BRIAN K
7791 E. FLORAL PARK DRIVE
FLORAL CITY, FL 34436 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: PRES
Name: KISSINGER, BRIAN K
Address: 7791 E. FLORAL PARK DRIVE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP
Name: KISSINGER, PRISCILLA A
Address: 103 HODGENS MILL LANE
City-St-Zip: OFALLON, IL 62269 US

Title: SEC
Name: GREEN, ANNA L
Address: 7791 E FLORAL PARK DR
City-St-Zip: FLORAL CITY, FL 34436 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: BRIAN K. KISSINGER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date