2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043622

Entity Name: BRANDON BUSINESS SPECIALISTS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1258 KINGSWAY ROAD BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

1258 KINGSWAY ROAD 1419 TRAIL BOSS LANE BRANDON, FL 33510 BRANDON, FL 33511

FEI Number: 27-2988215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
HALLAX, SHARON D
1419 TRAIL BOSS LANE
BRANDON, FL 33511 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: SHARON D HALLAX 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HALLAX, SHARON
Address: 1419 TRAIL BOSS LANE
City-St-Zip: BRANDON, FL 33511

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: SHARON D HALLAX PRES 04/28/2011