

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086047

FILED
Apr 11, 2011
Secretary of State

Entity Name: BRADEN RIVER GROUP, INC.

Current Principal Place of Business:

6606 67TH COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6606 67TH COURT EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-3727428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMYK, WILLIAM B
6606 67TH COURT EAST
BRADENTON, FL 34203 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
Name: SMYK, WILLIAM B
Address: 6606 67TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: SMYK, WILLIAM B
Address: 6606 67TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: HAWKINS, MARGARET E
Address: 6606 67TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: TRE
Name: SMYK, WILLIAM B
Address: 6606 67TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: WILLIAM B. SMYK

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date