2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011184

Entity Name: STATELAND BROWN HOLDINGS, INC

FILED Feb 09, 2012 Secretary of State

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

 22095 LAS BRISAS CIRCLE
 7300 W CAMINO REAL

 105
 SUITE 201

 BOCA RATON, FL 33433
 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

 22095 LAS BRISAS CIRCLE
 7300 W CAMINO REAL

 105
 SUITE 201

 BOCA RATON, FL 33433
 BOCA RATON, FL 33433

FEI Number: 27-4727160 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:

STATLANDER, DANIEL 22095 LAS BRISAS CIRCLE 105 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STATLANDER, DANIEL
Address: 22095 LAS BRISAS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL STATLANDER MR 02/09/2012