

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022667

FILED
Apr 25, 2012
Secretary of State

Entity Name: BRN TECHNICAL INC

Current Principal Place of Business:

1385 S.W. 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

23427 SAN REMO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

1385 S.W. 4TH STREET
BOCA RATON, FL 33486

New Mailing Address:

23427 SAN REMO DRIVE
BOCA RATON, FL 33433

FEI Number: 27-5344975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, BRANDON
1385 S.W. 4TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BEAUCHAMP, BRANDON
23427 SAN REMO DRIVE
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: BRANDON BEAUCHAMP

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHAMP, BRANDON
Address: 23427 SAN REMO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BEAUCHAMP, ROSALIE
Address: 23427 SAN REMO DRIVE
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: BRANDON BEAUCHAMP

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date