

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040970

FILED
Sep 18, 2012
Secretary of State

Entity Name: BRC INVESTMENT GROUP, INC.

Current Principal Place of Business:

139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-2427667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWTON-SMITH, CHERYL J
139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411 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/TR
Name: SMITH, ROY D SR.
Address: 139 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP/S
Name: LAWTON-SMITH, CHERYL J
Address: 139 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA
Name: SMITH, BRANDON J
Address: 139 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: SMITH, BRIONNA J
Address: 139 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CHERYL LAWTON-SMITH

VP/S

09/18/2012

Electronic Signature of Signing Officer or Director

Date