

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096861

FILED
Jun 18, 2012
Secretary of State

Entity Name: BRUNDELL, INC.

Current Principal Place of Business:

26 KREANNEY DRIVE
ASPENDALE, VICTORIA, VI 3195 AS

New Principal Place of Business:

26 KREANNEY DRIVE
202
ASPENDALE, VICTORIA, VI 3195 AS

Current Mailing Address:

26 KREANNEY DRIVE
ASPENDALE, VICTORIA, VI 3195 AS

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE
218
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LASSEL, WILHELM
344 EUCLID AVE
202
MIAMI BEACH, FL 33139 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: WILHELM LASSEL

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BRUNDELL, WAYNE N
Address: 26 KREANNEY DRIVE
City-St-Zip: ASPENDALE, VICTORIA, VI 3195 AS

Title: S,D
Name: BRUNDELL, MEGAN A
Address: 26 KREANNEY DRIVE
City-St-Zip: ASPENDALE, VICTORIA, VI 3195 AS

Title: VP,D
Name: BRUNDELL, DAVID G
Address: 26 KREANNEY DRIVE
City-St-Zip: ASPENDALE, VICTORIA, VI 3195 AS

Title: T,D
Name: BRUNDELL, ELLEN D
Address: 26 KREANNEY DRIVE
City-St-Zip: ASPENDALE, VICTORIA, VI 3195 AS

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: WAYNE N, BRUNDELL

P,D

06/18/2012

Electronic Signature of Signing Officer or Director

Date