

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104410

FILED
Jan 24, 2012
Secretary of State

Entity Name: BRIANNA MARIE INVESTMENTS, INC

Current Principal Place of Business:

5917 NW 54 CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5917 NW 54 CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-4028683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK PRACTICE PA
5400 S UNIVERSITY DRIVE
301
DAVIE, FL 33328 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: PULTIDORE, MICHEAL T
Address: 5917 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: NESBETH, CAMELLE
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 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: CAMELLE NESBETH

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date