

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001357

Entity Name: BADAN-BRACHT, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

C/O FL VACATION CONNECTION
3720 GULF OF MEXICO DRIVE,
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

C/O FL VACATION CONNECTION
3720 GULF OF MEXICO DRIVE,
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0366854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZUETS, MARY C MRS.
5225 MARSHFIELD LN
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PENDER, MICHAEL R JR.
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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: MICHAEL R: PENDER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAWLOWITZKI, IVAR H PROF.
Address: 3720 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP
Name: PAWLOWITZKI, ASTRID S MA
Address: 3720 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 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: IVAR HARRY PAWLOWITZKI

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date