

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071071

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRINY CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2818 NE 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD
#109
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0440389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALDIMARSSON, SIGRIDUR E
2818 NE 12TH STREET
POMPANO BEACH, FL 33062 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: VD
Name: VALDIMARSSON, SIGRIDUR E
Address: 2818 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PSTD
Name: VALDIMARSSON, THORKELL
Address: 2818 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: THORKESSON, VALDIMAR
Address: 150 SABINE STREET, #248
City-St-Zip: HOUSTON, TX 77007

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: THORKELL VALDIMARSSON

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date