

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049919

FILED
Mar 21, 2012
Secretary of State

Entity Name: BRONZE TRUST CORPORATION

Current Principal Place of Business:

798 S FEDERAL HWY, 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40
BOCA RATON, FL 33429

New Mailing Address:

798 S FEDERAL HWY, 100
BOCA RATON, FL 33432

FEI Number: 65-0506766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WENDY H
798 S FEDERAL HWY
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OSBORNE, R BRADY JR
798 S FEDERAL HWY
SUITE 100
BOCA RATON, FL 33432 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: R BRADY OSBORNE JR

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORNE, R BRADY JR
Address: 798 S. FED. HWY. STE. 100
City-St-Zip: BOCA RATON, FL 33432

Title: VPTD
Name: OSBORNE, R BRADY III
Address: 798 S. FED. HWY STE. 100
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: OSBORNE, BETHANY M
Address: 798 S. FED. HWY STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: OSBORNE, KATHARINE M
Address: 798 S. FED HWY STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: OSBORNE, MAGGIE L
Address: 798 S. FED. HWY STE 100
City-St-Zip: BOCA RATON, FL 33432

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: R BRADY OSBORNE JR

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date