

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082954

Entity Name: BR MARKETING, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0537126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, RORY
6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERSHON, RORY
Address: 6039 COLLINS AVE SUITE 1103
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: GERSHON, BERNICE
Address: 2780 NE 183RD ST SUITE 1206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RORY GERSHON

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date