

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092976

FILED
Jan 07, 2011
Secretary of State

Entity Name: BRYAN NORCROSS CORPORATION

Current Principal Place of Business:

1900 SUNSET HARBOUR DR.
SUITE 1412
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1900 PURDY AVE.
SUITE 1007
MIAMI BEACH, FL 331391445 US

Current Mailing Address:

1900 SUNSET HARBOUR DR.
SUITE 1412
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 PURDY AVE.
SUITE 1007
MIAMI BEACH, FL 331391445 US

FEI Number: 65-0572337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, BRYAN
1900 SUNSET HARBOUR DR
#1412
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NORCROSS, BRYAN
1900 PURDY AVE
#1007
MIAMI BEACH, FL 331391445 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORCROSS, BRYAN
Address: 1900 PURDY AVE #1007
City-St-Zip: MIAMI BEACH, FL 33139

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: BRYAN NORCROSS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date