2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065844

Entity Name: CAPTAIN J. BROWN, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14852 PLUMOSA DRIVE

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

14852 PLUMOSA DRIVE

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3330840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, EILEEN M
14852 PLUMOSA DRIVE
BROWN, EILEEN M
14852 PLUMOSA DRIVE

JACKSONVILL BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROWN, JOSEPH J. Address: 14852 PLUMOSA DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO

Name: BROWN, EILEEN M. Address: 14852 PLUMOSA DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EILEEN M. BROWN CFO 01/25/2011