

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068809

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRENOCK TECHNOLOGY INC.

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33140 US

New Principal Place of Business:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33140 US

New Mailing Address:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0605185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MANUS
5401 COLLINS AVENUE, #707
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WALSH, MANUS
4350 OAKES ROAD, SUITE 503
FORT LAUDERDALE, FL 33314 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: MANUS WALSH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, MANUS
Address: 5401 COLLINS AVENUE, #707
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MCERLEAN, EAMON
Address: 4350 OAKES ROAD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Change (X) Addition
Name: ANAGNOSTIS, ALEXANDRA
Address: 4350 OAKES ROAD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33314

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: MANUS WALSH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date