

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068809

FILED
Feb 07, 2011
Secretary of State

Entity Name: BRENOCK TECHNOLOGY INC.

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4350 OAKES ROAD
SUITE 503
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

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
4350 OAKES ROAD, SUITE 503
FORT LAUDERDALE, FL 33314 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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: ANAGNOSTIS-IRONS, ALEXANDRA
Address: 4350 OAKES ROAD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33314

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: ALEXANDRA ANAGNOSTIS-IRONS

D

02/07/2011

Electronic Signature of Signing Officer or Director

_____ Date