

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016029

FILED
Feb 25, 2012
Secretary of State

Entity Name: MARK BRUNELL ENTERPRISES, INC.

Current Principal Place of Business:

C/O KM CAPITAL MANAGEMENT
1701 DIRECTORS BLVD., STE. 370
AUSTIN, TX 78744

New Principal Place of Business:

New Mailing Address:

C/O KM CAPITAL MANAGEMENT
1701 DIRECTORS BLVD., STE. 370
AUSTIN, TX 78744

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT, SUITE 200
ATTN: ROBERT G SHAFFER II
JACKSONVILLE, FL 32224

FEI Number: 93-1202720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, ROBERT G II
4230 PABLO PROFESSIONAL COURT, SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: MICHAEL R. FREED

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNELL, MARK
Address: C/O KM CAP MGMT 1701 DIRECTORS BLVD #370
City-St-Zip: AUSTIN, TX 78744

Title: VP
Name: BRUNELL, STACY
Address: C/O KM CAP MGMT 1701 DIRECTORS BLVD #370
City-St-Zip: AUSTIN, TX 78744

Title: S
Name: FESTE, JOSEPH
Address: C/O 1701 DIRECTORS BLVD., STE. 370
City-St-Zip: AUSTIN, TX 78738

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: MARK BRUNELL

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date