2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034092

Entity Name: BRAMPTON, INC.

FILED Feb 06, 2012 Secretary of State

Date

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

3900 GALT OCEAN DR. #309 3900 GALT OCEAN DR. #2103 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DR. #309 3900 GALT OCEAN DR. #2103 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 65-0743950 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:

FADGEN, JERRY 21 E ACRE DR PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPST

Name: SENA, FRANCESCA

Address: 3900 GALT OCEAN DR #2903 City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANCESCA SENA P 02/06/2012