

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079464

Entity Name: BRINSEA PRODUCTS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

704 N. DIXIE AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

704 N. DIXIE AVE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-3409036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, NANCY M
9737 NW 41ST STREET
DORAL, FL 331782924 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, FRANK H
Address: 704 N. DIXIE AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP () Delete
Name: DEFFIEUX, PASCALE EXEC
Address: 704 N. DIXIE AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: T () Delete
Name: MARQUIS, DIANNA
Address: 1770 WINDOVER OAKS CIR #95
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MARQUIS, DIANNA
Address: 3436 POPULATIC ST
City-St-Zip: MIMS, FL 32754

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: DIANNA MARQUIS

T

02/15/2008

Electronic Signature of Signing Officer or Director

Date