

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093088

Entity Name: BRAINBUZZ.COM, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1300 NORTH WESTSHORE BLVD.
SUITE 125
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1300 NORTH WESTSHORE BLVD.
SUITE 125
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3429288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADAMO, JEFF
1300 NORTH WESTSHORE BLVD.
SUITE 125
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: J. MATTHEW MARQUARDT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ADAMO, JEFF
Address: 1300 N WESTSHORE BLVD STE 125
City-St-Zip: TAMPA, FL 33607

Title: V (X) Delete
Name: GANDEE, JAY
Address: 1300 N WESTSHORE BLVD STE 125
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANDEE, JAY
Address: 1300 N WESTSHORE BLVD STE 125
City-St-Zip: TAMPA, FL 33607

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

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: JAY GANDEE

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date