

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: BRANESTORMED PRODUCTS, INC.

Current Principal Place of Business:

4500 140TH AVE. N.
CLEARWATER, FL 33762

New Principal Place of Business:

2940 WEST BAY DR.
503
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3421394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS
451 CENTRAL PARK DR.
LARGO, FL 33771 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: PST
Name: BRANE, SCOTT
Address: 2840 WEST BAY DR #136
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: SCOTT BRANE

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date