

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093962

Entity Name: BRASS RESOURCES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1311 98TH ST.
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1311 98TH ST.
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0794503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, GREGG S ESQ.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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: DP
Name: AZOUT, JACK
Address: 1311 98TH ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVST
Name: AZOUT, JOSE R
Address: 1311 98TH ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JOSE R AZOUT

DVST

01/07/2011

Electronic Signature of Signing Officer or Director

Date