

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018388

FILED
Jan 16, 2011
Secretary of State

Entity Name: BRICE CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

1988 GULF TO BAY BLVD
2ND FL
CLEARWATER, FL 33760

New Principal Place of Business:

5010 W KENNEDY BLVD.
2ND FL
TAMPA, FL 33609

Current Mailing Address:

5010 W KENNEDY
2ND FL
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3510765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, THOMAS R
5010 W KENNEDY
TAMPA, FL 33609 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: CEOP
Name: BRICE, THOMAS R
Address: 18914 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: VPS
Name: BRICE, JULIE A
Address: 18914 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

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: THOMAS R BRICE

CEOP

01/16/2011

Electronic Signature of Signing Officer or Director

Date