

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040882

Entity Name: BRS ACQUISITION CORP.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

340 PALM ISLAND SE  
CLEARWATER, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

16N118 HEALY ROAD  
BARRINGTON, IL 60010

## New Mailing Address:

FEI Number: 59-3515027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S  
500 E BROWARD BLVD.  
SUITE 1950  
FORT LAUDERDALE, FL 33394 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: D ( ) Delete  
Name: STARNES, BOB R  
Address: 16N118 HEALY ROAD  
City-St-Zip: BARRINGTON, IL 60010 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOB R. STARNES

D

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date