

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078938

Entity Name: THE BRS GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

871 SUNSHINE LANE
SUITE 109
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

871 SUNSHINE LANE
SUITE 109
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3533897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WARRNON M
4730 NEBRASKA AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BELL, ANA I
4730 NEBRASKA AVENUE
SANFORD, FL 32771 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: ANA I. BELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BELL, ANA I
Address: 4730 NEBRASKA AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: BELL, WARRNON M
Address: 4730 NEBRASKA AVENUE
City-St-Zip: SANFORD, FL 32771

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: ANA I. BELL

PCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date