2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05670

Entity Name: SETH-BRI, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 NORTH RIVER DRIVE EAST JUPITER, FL 33458 US 10576 STONE GARDEN DRIVE BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

158 NORTH RIVER DRIVE EAST
JUPITER, FL 33458 US

10576 STONE GARDEN DRIVE
BOYNTON BEACH, FL 33473 US

FEI Number: 59-3038495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, KEVIN

158 N RIVER DR E

JUPITER, FL 33458 US

DENNIS, KEVIN

10576 STONE GARDEN DRIVE

BOYNTON BEACH, FL 33473 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DENNIS, KEVIN

Address: 10576 STONE GARDEN DRIVE City-St-Zip: BOYNTON BEACH, FL 33473

Title: S

Name: DENNIS, SETH C
Address: 140 STONEBRIAR BLVD
City-St-Zip: JUPITER, FL 33458

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: KEVIN DENNIS P 04/10/2012