2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S22236

FILED Aug 09, 2010 Secretary of State

Entity Name: THE BROKERS' OFFICE, INC.

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

762 BELCHER ROAD NORTH CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

762 BELCHER ROAD NORTH CLEARWATER, FL 33765 US

FEI Number: 59-3043044 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:

HARLAN, BRUCE M. 326 BELCHER RD. N. CLEARWATER, FL 34625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBINSON, KATHY Address: 686 CORVETTE DR City-St-Zip: LARGO, FL 33771

Title: VP

Name: BRILLANT, KRISTIN SUZANNE

Address: 639 IMPERIAL DR City-St-Zip: LARGO, FL 33771

Title: VP

Name: ROBINSON, THOMAS EUGENE JR.

Address: 2095 SWAN LN

City-St-Zip: SAFETY HARBOR, FL 34695

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: KATHY ROBINSON P 08/09/2010