

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47480

FILED
Jun 19, 2009
Secretary of State

Entity Name: BRAINCHILD CORPORATION

Current Principal Place of Business:

2706 HORSESHOE DRIVE S
NAPLES, FL 34104 US

New Principal Place of Business:

2706 HORSESHOE DRIVE S
UNIT 102
NAPLES, FL 34104 US

Current Mailing Address:

2706 HORSESHOE DRIVE S
NAPLES, FL 34104 US

New Mailing Address:

2706 HORSESHOE DRIVE S
UNIT 102
NAPLES, FL 34104 US

FEI Number: 65-0309191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMERON, JEFF A
2706 HORSESHOE DRIVE S
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CAMERON, JEFF A
2706 HORSESHOE DRIVE S
UNIT 102
NAPLES, FL 34104 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

06/19/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: CAMERON, JEFF A
Address: 1230 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: CAMERON, BEVERLY R
Address: 1230 GALLEON DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF CAMERON

Electronic Signature of Signing Officer or Director

DPC

06/19/2009

Date