

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47480

FILED
Jan 23, 2012
Secretary of State

Entity Name: BRAINCHILD CORPORATION

Current Principal Place of Business:

3050 HORSESHOE DRIVE N
UNIT 290
NAPLES, FL 34104 US

New Principal Place of Business:

3050 HORSESHOE DRIVE N
UNIT 218
NAPLES, FL 34104 US

Current Mailing Address:

3050 HORSESHOE DRIVE N
UNIT 290
NAPLES, FL 34104 US

New Mailing Address:

3050 HORSESHOE DRIVE N
UNIT 218
NAPLES, FL 34104 US

FEI Number: 65-0309191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, JEFF A
3050 HORSESHOE DRIVE N
UNIT 290
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CAMERON, JEFF A
3050 HORSESHOE DRIVE N
UNIT 218
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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEFF CAMERON

DPC

01/23/2012

Electronic Signature of Signing Officer or Director

Date