2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70657

NAPLES, FL 34109

Entity Name: BRENNAN FINANCIAL, INC.

FILED Mar 24, 2010 Secretary of State

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

3431 PINE RIDGE ROAD 6201 CYPRESS HOLLOW WAY SUITE 102 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

3431 PINE RIDGE ROAD

SUITE 102

NAPLES, FL 34109

US

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109

US

FEI Number: 59-3082736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALKER, WILLIAM B 6201 CYPRESS HOLLOW WAY NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: WILLIAM, WALKER B

Address: 6201 CYPRESS HOLLOW WAY City-St-Zip: NAPLES, FL 34109 US

Title: DS

Name: WALKER, SUSAN A

Address: 6201 CYPRESS HOLLOW WAY City-St-Zip: NAPLES, FL 34109 US

Title: D

 Name:
 GONAS, SAMUEL W

 Address:
 18550 DOGWOOD ROAD

 City-St-Zip:
 FORT MYERS, FL 33967 US

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: WILLIAM B. WALKER T 03/24/2010