

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70657

FILED
Mar 18, 2012
Secretary of State

Entity Name: BRENNAN FINANCIAL, INC.

Current Principal Place of Business:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Principal Place of Business:

380 WEST STREET
NAPLES, FL 34108 US

Current Mailing Address:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Mailing Address:

380 WEST STREET
NAPLES, FL 34108 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:

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

Name and Address of New Registered Agent:

WALKER, WILLIAM B
380 WEST STREET
NAPLES, FL 34108 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: WILLIAM B. WALKER

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILLIAM, WALKER B
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108 US

Title: DS
Name: WALKER, SUSAN A
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108 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

DPT

03/18/2012

Electronic Signature of Signing Officer or Director

Date