

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06421

FILED
Apr 15, 2011
Secretary of State

Entity Name: KAREN BROWN, INC.

Current Principal Place of Business:

7070 NORFOLK RD
BERKELEY, CA 94705

New Principal Place of Business:

Current Mailing Address:

7070 NORFOLK RD
BERKELEY, CA 94705

New Mailing Address:

FEI Number: 59-3109482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHARLES CPA
707 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: VP
Name: BROWN, J. BURTON
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

Title: S
Name: BIXLER, KIMBERLY J
Address: 3616 THE STRAND #C
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: P
Name: BROWN, KAREN
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

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: KIM J. BIXLER

S

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date