

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21805

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRELEAN CORPORATION

Current Principal Place of Business:

9640 BOGGY CREEK RD.
#3
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9640 BOGGY CREEK RD.
#3
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 65-0314176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMAN, DONALD
9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SALOMON, DONALD
9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824 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: DONALD SALOMON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALOMON, DONALD
Address: 9640 BOGGY CREEK RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

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: DONALD SALOMON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date