

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43245

Entity Name: PAYNE BRAZIL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD.
SUITE 85
SARASOTA, FL

Current Mailing Address:

5053 OCEAN BLVD.
SUITE 85
SARASOTA, FL

New Principal Place of Business:

5053 OCEAN BLVD.
SUITE 85
SARASOTA, FL 34242 US

New Mailing Address:

5053 OCEAN BLVD.
SUITE 85
SARASOTA, FL 34242 US

FEI Number: 65-0368491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD MERRILL CULLIS TIMM FUREN & GINSBURG
ERIC E. VIGEN
2033 MAIN STREET, SUITE 600
SARASOTA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREAZEALE, PAYNE IV
Address: 5053 OCEAN BLVD., STE. 85
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HP BREAZEALE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date