

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52764

FILED
Apr 11, 2011
Secretary of State

Entity Name: FRANCIS BRENNAN & ASSOCIATES, INC.

Current Principal Place of Business:

1300 N. FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432

New Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432

Current Mailing Address:

1300 N. FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432

New Mailing Address:

1300 NORTH FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432

FEI Number: 65-0353677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, FRANCIS J.
1300 N FEDERAL HWY
STE. 211
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRENNAN, FRANCIS J.
1300 NORTH FEDERAL HWY
SUITE 211
BOCA RATON, FL 33432 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: FRANCIS J. BRENNAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, FRANCIS J.
Address: 1300 NORTH FEDERAL HWY #211
City-St-Zip: BOCA RATON, FL 33432

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: FRANCIS J. BRENNAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date