

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52764

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** FRANCIS BRENNAN & ASSOCIATES, INC.

**Current Principal Place of Business:**

1300 NORTH FEDERAL HIGHWAY  
SUITE 211  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1300 NORTH FEDERAL HIGHWAY  
SUITE 211  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0353677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRENNAN, FRANCIS J.  
1300 NORTH FEDERAL HWY  
SUITE 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

04/17/2012

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

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date