2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119516

Entity Name: JAMES E. BRENNAN, CORP.

Current Principal Place of Business:

8512 E GOSPEL ISLAND RD INVERNESS. FL 34450

Current Mailing Address:

8512 E GOSPEL ISLAND RD INVERNESS, FL 34450 US

FEI Number: 56-2410489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENNAN, JAMES E 8512 E GOSPEL ISLAND RD INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC1523144996

Officer/Director Detail:

Title P Title S,T

NameBRENNAN, JAMES ENameBRENNAN, RAYNAE HAddress8512 E GOSPEL ISLAND RDAddress8512 E GOSPEL ISLAND RDCity-State-Zip:INVERNESS FL 34450City-State-Zip:INVERNESS FL 34450

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: JAMES E.BRENNAN

04/17/2013