

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040970

Entity Name: BRC INVESTMENT GROUP, INC.

Current Principal Place of Business:

139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411

FEI Number: 45-2427667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWTON-SMITH, CHERYL J
139 CATANIA WAY
SUITE 101
ROYAL PALM BEACH, FL 33411 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

Officer/Director Detail :

Title P/TR
Name SMITH, ROY DSR.
Address 139 CATANIA WAY
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP/S
Name LAWTON-SMITH, CHERYL J
Address 139 CATANIA WAY
City-State-Zip: ROYAL PALM BEACH FL 33411

Title TREA
Name SMITH, BRANDON J
Address 139 CATANIA WAY
City-State-Zip: ROYAL PALM BEACH FL 33411

Title SEC
Name SMITH, BRIONNA J
Address 139 CATANIA WAY
City-State-Zip: ROYAL PALM BEACH FL 33411

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: CHERYL LAWTON-SMITH

VICE-PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date