Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: BRER SERVICES INC.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

900 S. FRONTAGE ROAD SUITE 200 WOODRIDGE, IL 60517

DOCUMENT# P15615

Current Mailing Address:

TWO CORPORATE DRIVE SUITE 450 SHELTON, CT 06484 US

FEI Number: 22-2785461

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	DIRECTOR	Title	D
Name	SCHWARTZ, RICHARD	Name	HOGAN, THOMAS
Address	907 CARRIAGE WAY	Address	465 SOUTH STREET
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	MORRISTOWN NJ 07960
Title	DIRECTOR	Title	ASSISTANT VICE PRESIDENT
Name	MCGEE, MICHAEL	Name	FEDORKA, LISA
Address	39 WYNFORD DRIVE	Address	TWO CORPORATE DRIVE
City-State-Zip:	TORONTO ONTARIO M3C 3K5		SUITE 450
		Citv-State-Zip:	SHELTON CT 06484

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: LISA FEDORKA

ASSISTANT VICE PRESIDENT

04/09/2013

Certificate of Status Desired: No

Date