

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000090

Entity Name: BRAHMA GROUP, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

570 WEST 800 SOUTH
SALT LAKE CITY, UT 84101

New Principal Place of Business:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

Current Mailing Address:

570 WEST 800 SOUTH
SALT LAKE CITY, UT 84101

New Mailing Address:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

FEI Number: 83-0344323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DAVID W
Address: 570 WEST 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP () Delete
Name: DAVIS, SEAN G
Address: 570 WEST 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: CFOS () Delete
Name: ELAM, MICHAEL P
Address: 1060 HENSLEY STREET
City-St-Zip: RICHMOND, CA 94801

Title: D () Delete
Name: STEWART, GARY
Address: 1060 HENSLEY ST.
City-St-Zip: RICHMOND, CA 94801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DAVID W
Address: 1132 SOUTH 500 WEST
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP (X) Change () Addition
Name: DAVIS, SEAN G
Address: 1132 SOUTH 500 WEST
City-St-Zip: SALT LAKE CITY, UT 84101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. MILLER

PRES

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date