

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007143

Entity Name: BRAKELEY BRISCOE INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

322 WEST BELLEVUE AVENUE
SAN MATEO, CA 94402

New Principal Place of Business:

Current Mailing Address:

322 WEST BELLEVUE AVENUE
SAN MATEO, CA 94402

New Mailing Address:

FEI Number: 06-1064416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIMER, STEPHEN
22759 EL DORADO DRIVE
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: EC
Name: BRAKELEY, GEORGE A III
Address: 138 EAST AVENUE
City-St-Zip: NEW CANAAN, CT 06840

Title: EVP
Name: BRISCOE, ALDEN
Address: 322 WEST BELLEVUE AVENUE
City-St-Zip: SAN MATEO, CA 94402

Title: P
Name: BRISCOE, MARIANNE G
Address: 322 WEST BELLEVUE AVENUE
City-St-Zip: SAN MATEO, CA 94402

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: ALDEN F. BRISCOE

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date