2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001671

Entity Name: THE BRISADE GROUP, INC.

Current Principal Place of Business:

2700 MCKINLEY AVE., SUITE 204 COLUMBUS. OH 43204

Current Mailing Address:

6500 BUSCH BLVD., SUITE 250 COLUMBUS, OH 43229 US

FEI Number: 27-4001203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 1788 67TH COURT NORTH LOCAHATCHEE, FL 33470 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 CEO Title DIRECTOR

Name WERNER, THOMAS P Name WERNER, THOMAS P

Address 6500 BUSCH BLVD., SUITE 250 Address 6500 BUSCH BLVD., SUITE 250

City-State-Zip: COLUMBUS OH 43229 City-State-Zip: COLUMBUS OH 43229

Title PRESIDENT Title SECRETARY

Name WERNER, THOMAS P Name WERNER, BRENDA M

Address 6500 BUSCH BLVD., SUITE 250 Address 6500 BUSCH BLVD., SUITE 250

City-State-Zip: COLUMBUS OH 43229 City-State-Zip: COLUMBUS OH 43229

Title TREASURER

Name WERNER, BRENDA M

Address 6500 BUSCH BLVD., SUITE 250

City-State-Zip: COLUMBUS OH 43229

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: THOMAS P WERNER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2015 Date

FILED Apr 29, 2015

Secretary of State

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