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: SCOTT T FOSTER

Electronic Signature of Signing Officer/Director Detail

Ρ Title V DOPP, MATTHEW B FOSTER, SCOTT T Name Address **591 BATTERSEA DRIVE** 6980 US HIGHWAY 1 N SUITE 104

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.

Title Name Address

Electronic Signature of Registered Agent

City-State-Zip: ST. AUGUSTINE FL 32095-8375

FOSTER, SCOTT T 6980 US 1 N SUITE 104 ST. AUGUSTINE, FL 32095-8375 US

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003236

Entity Name: BRANIK CONSULTING, INC.

Current Principal Place of Business:

6980 US 1 N SUITE 104 ST. AUGUSTINE. FL 32095-8375

Current Mailing Address:

6980 US 1 N SUITE 104 ST. AUGUSTINE. FL 32095-8375

FEI Number: 26-0126514

Officer/Director Detail :

SIGNATURE:

Name and Address of Current Registered Agent:

Certificate of Status Desired: Yes

City-State-Zip: ST. AUGUSTINE FL 32095

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

VICE-PRESIDENT

03/12/2018

Date

FILED Mar 12, 2018 Secretary of State CC2688121454

Date