

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496313

FILED
Jan 24, 2011
Secretary of State

Entity Name: BRUNNER CONSULTANTS, INC.

Current Principal Place of Business:

3313 NW 74 AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3313 NW 74 AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1664330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, HORST
823 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRUNNER, DENNIS
3311 NW 74TH AVE
MIAMI, FL 33122 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: DENNIS BRUNNER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNNER, EDGAR
Address: 3311 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

Title: V
Name: BRUNNER, DENNIS
Address: 3311 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

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: DENNIS BRUNNER

V

01/24/2011

Electronic Signature of Signing Officer or Director

Date