2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002149

Entity Name: BRANT HICKEY & ASSOCIATES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1810 MT. NEBO ROAD SEWICKLEY, PA 15143

Current Mailing Address: New Mailing Address:

1810 MT. NEBO ROAD SEWICKLEY, PA 15143

FEI Number: 25-1754961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: BRANT, GARY L
Address: 1810 MT. NEBO ROAD
City-St-Zip: SEWICKLEY, PA 15143

Title: VCHR

Name: HICKEY, DAVID J Address: 1810 MT. NEBO ROAD City-St-Zip: SEWICKLEY, PA 15143

Title: V

Name: HICKEY, DAVID J Address: 1810 MT. NEBO ROAD City-St-Zip: SEWICKLEY, PA 15143

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: GARY L BRANT CHRM 01/03/2012