

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005049

Entity Name: BRATTLI CONSULTING, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

130 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2917 BANYAN BLVD CIR NW
BOCA RATON, FL 33431 UN

Current Mailing Address:

130 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2917 BANYAN BLVD CIR NW
BOCA RATON, FL 33431 UN

FEI Number: 91-1743010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTLI, LOREEN
130 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRATTLI, LOREEN
2917 BANYAN BLVD CIR NW
BOCA RATON, FL 33431 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRATTLI, LOREEN
Address: 2917 BANYAN BLVD CIR NW
City-St-Zip: BOCA RATON, FL 33431 UN

Title: TD
Name: BRATTLI, OYSTEIN
Address: 2917 BANYAN BLVD CIR NW
City-St-Zip: BOCA RATON, FL 33431 UN

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: LOREEN BRATTLI

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date