

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34692

FILED
Jan 11, 2012
Secretary of State

Entity Name: J.E. BRENMAN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1955 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

8300 BLACK OLIVE DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

1955 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8300 BLACK OLIVE DRIVE
TAMARAC, F 33321

FEI Number: 59-2693345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENMAN, J. E.
1955 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRENMAN, J. E.
8300 BLACK OLIVE DRIVE
TAMARAC, FL 33321 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRENMAN, JEROLD E.
Address: 8300 BLACK OLIVE DRIVE
City-St-Zip: TAMARAC, FL 33321 US

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: JEROLD E. BRENMAN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date