

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007017

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRENNAN REALTY CONSULTANTS, INC.

Current Principal Place of Business:

1881 NE 26TH STREET
SUITE 237
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

750 NE 24 WAY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 04-3585729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JOHN P
750 NE 24 WAY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: P
Name: BRENNAN, JOHN P
Address: 750 NE 24 WAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN P. BRENNAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date