

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066693

FILED
Jan 19, 2009
Secretary of State

Entity Name: BROLLY CONSULTING, INC.

Current Principal Place of Business:

811 NE 70TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

932 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

811 NE 70TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

932 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 72-1566586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH CT.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, STEPHEN
Address: 824 OYSTER LANE WEST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, STEPHEN
Address: 932 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D. MARCUS

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date