

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066693

Entity Name: BROLLY CONSULTING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

932 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

932 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARCUS, STEPHEN
Address: 1201 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN D MARCUS

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date