

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083581

FILED
Mar 23, 2009
Secretary of State

Entity Name: JOEL R. BRANDES CONSULTING SERVICES, INC.

Current Principal Place of Business:

2881 NE 33RD COURT
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2881 NE 33RD COURT
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-0125371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, JOEL R
2881 NE 33RD COURT
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: BRANDES, JOEL R
Address: 2881 NE 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP () Delete
Name: CORBIN, BARI B
Address: 1518 LAUREL HOLLOW ROAD
City-St-Zip: LAUREL HOLLOW, NY 11791

Title: VP () Delete
Name: BRANDES, EVAN B
Address: 470 WEST 159TH STREET
City-St-Zip: NEW YORK, NY 10032

Title: TRES () Delete
Name: BRANDES, ELIZABETH
Address: 2881 NE 33RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRANDES, EVAN B
Address: 5 WEST 102 STREET
City-St-Zip: NEW YORK, NY 10025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL R. BRANDES

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date