2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083581

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

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2881 NE 33RD COURT DOCK

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2881 NE 33RD COURT 2881 NE 33RD COURT

FORT LAUDERDALE, FL 33306 US APT 6C

FORT LAUDERDALE, FL 33306 US

FEI Number: 20-0125371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDES, JOEL R

2881 NE 33RD COURT

BRANDES, JOEL R

2881 NE 33RD COURT

FORT LAUDERDALE, FL 33306 US APT 6C FORT LAUDERDALE, FL 33306 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRANDES, JOEL R Address: 2881 NE 33RD COURT

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SECY

Name: BRANDES, ELIZABETH

Address: 2881 NE 33RD

City-St-Zip: FORT LAUDERDALE, FL 33306 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: JOEL R. BRANDES PRES 02/09/2011