

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012926

Entity Name: BRINMAR CONSULTING, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

989 W. 9TH STREET
DELTONA, FL 32725

New Principal Place of Business:

160 NORTH AVENUE
LAKE HELEN, FL 32744

Current Mailing Address:

989 W. 9TH STREET
DELTONA, FL 32725

New Mailing Address:

160 NORTH AVENUE
LAKE HELEN, FL 32744

FEI Number: 32-0231762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, BRIAN
989 W. 9TH STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HORNER, BRIAN
160 NORTH AVENUE
LAKE HELEN, FL 32744 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: BRIAN HORNER

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNER, BRIAN
Address: 989 W. 9TH STREET
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: HORNER, MARNIE
Address: 989 W. 9TH STREET
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORNER, BRIAN
Address: 160 NORTH AVENUE
City-St-Zip: LAKE HELEN, FL 32744

Title: D (X) Change () Addition
Name: HORNER, MARNIE
Address: 160 NORTH AVENUE
City-St-Zip: LAKE HELEN, FL 32744

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: MARNIE HORNER

D

05/29/2009

Electronic Signature of Signing Officer or Director

Date