

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022774

Entity Name: BR III CONSULTING, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
SUITE 170
JACKSONVILLE, FL 32224

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 400, SUITE 250
JACKSONVILLE, FL 32256

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
SUITE 170
JACKSONVILLE, FL 32224

New Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 400, SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: 26-2082615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD J
601 GAZEBO PARK PLACE N.
SUITE 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RETFERFORD, BOB III
10151 DEERWOOD PARK BLVD.
BLDG. 400, SUITE 250
JACKSONVILLE, FL 32256 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: BOB RETHERFORD, III

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RETHERFORD, BOB III
Address: 10151 DEERWOOD PARK BLVD., BLDG 400, #250
City-St-Zip: JACKSONVILLE, FL 32256 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: BOB RETHERFORD, III

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date