

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057649

FILED
Feb 07, 2011
Secretary of State

Entity Name: MCBRINN CONSULTING INC.

Current Principal Place of Business:

6665 DOUBLETRACE LA.
ORLANDO, FL 32819 OR

New Principal Place of Business:

7718 ORANGE TREE LANE
ORLANDO, FL 32819 OR

Current Mailing Address:

6665 DOUBLETRACE LA.
ORLANDO, FL 32819 OR

New Mailing Address:

7718 ORANGE TREE LANE
ORLANDO, FL 32819 OR

FEI Number: 26-2797857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRINN, JAMES D
6665 DOUBLETRACE LA.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCBRINN, JAMES D
7718 ORANGE TREE LANE
ORLANDO, FL 32819 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: JAMES D. MCBRINN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCBRINN, JAMES D
Address: 7718 ORANGE TREE LANE
City-St-Zip: ORLANDO, FL 32819 OR

Title: VP
Name: BLEVINS, DIANNA L
Address: 7718 ORANGE TREE LANE
City-St-Zip: ORLANDO, FL 32819 OR

Title: TR
Name: MCBRINN, JAMES D
Address: 7718 ORANGE TREE LANE
City-St-Zip: ORLANDO, FL 32819 OR

Title: SEC
Name: BLEVINS, DIANNA L
Address: 7718 ORANGE TREE LANE
City-St-Zip: ORLANDO, FL 32819 OR

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: JAMES D MCBRINN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date