2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018027

FILED
Feb 15, 2010
Secretary of State

Entity Name: BRUSSEL CONSULTING & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

6280 S. VALLEY VIEW BLVD.
STE. 326
LAS VEGAS, NV 89118 US

New Principal Place of Business:

1629 PRIME COURT
STE. 800
ORLANDO, FL 32809 US

Current Mailing Address:

2755 BRISTOL SR #110
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: BRUSSEL, JAN
Address: 2755 BRISTOL ST., STE. 110
City-St-Zip: COSTA MESA, CA 92626 US

Title: DIRE
Name: BRUSSEL, JAN
Address: 2755 BRISTOL ST., STE. 110
City-St-Zip: COSTA MESA, CA 92626 US

Title: TREA
Name: BRUSSEL, SHERRI L
Address: 2755 BRISTOL ST., STE. 110
City-St-Zip: COSTA MESA, CA 92626 US

Title: SECR
Name: MROWICKI, CHERI
Address: 2755 BRISTOL ST., STE. 110
City-St-Zip: COSTA MESA, CA 92626 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: JAN BRUSSEL PRES 02/15/2010

Electronic Signature of Signing Officer or Director Date