2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018027

FILED Feb 24, 2011 Secretary of State

Date

Entity Name: BRUSSEL CONSULTING & CONSTRUCTION MANAGEMENT, INC.

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

1629 PRIME COURT STE. 800

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

2755 BRISTOL SR #110 COSTA MESA, CA 92626

2755 BRISTOL STE. #110 COSTA MESA, CA 92626

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P, D

Name: BRUSSEL, JAN

Address: 2755 BRISTOL ST., STE. 110 City-St-Zip: COSTA MESA, CA 92626 US

Title:

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

Title: S

 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 P 02/24/2011