

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018027

FILED
Jan 11, 2012
Secretary of State

Entity Name: BRUSSEL CONSULTING & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

415 E PINE STREET UNIT 1027
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

2755 BRISTOL
STE. #110
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 30-0558046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

T

01/11/2012

Electronic Signature of Signing Officer or Director

Date