

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063140

Entity Name: BRANT CONSULTING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD. #288
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7701 BAYMEADOWS CIR W
1108
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9838 OLD BAYMEADOWS RD. #288
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 61-1602524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, VALENTINA B
7701 BAYMEADOWS CIR. W
1108
JACKSONVILLE, FL 32256 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
Name: BRANT, VALENTINA B
Address: 7701 BAYMEADOWS CIR., W. #1108
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: VALENTINA BRANT

P

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date