

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053298

Entity Name: BREIG CONSULTING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8789 WENDY LANE SOUTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8789 WENDY LANE SOUTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2939090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
SIEGFRIED RIVERA LERNER DE LA TORRE & SOBE
201 ALHAMBRA CIRCLE STE 1102
CORAL GABLES, FL 33134 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: DP
Name: BREIG, CHARLES J
Address: 8789 WENDY LANE SOUTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS
Name: BREIG, CONNIE JO
Address: 8789 WENDY LANE SOUTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHARLES JOSEPH BREIG

PD

01/21/2011

Electronic Signature of Signing Officer or Director

_____ Date