

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053298

Entity Name: BREIG CONSULTING, INC.

FILED  
Jun 12, 2012  
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:**

BREIG, CHARLES  
8789 WENDY LANE SOUTH  
WEST PALM BEACH, FL 33411 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: CHARLES BREIG

Electronic Signature of Registered Agent

06/12/2012

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 BREIG

Electronic Signature of Signing Officer or Director

DO

06/12/2012

Date