2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: BREUER INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

4767 NEW BROAD STREET STE 307-308
ORLANDO, FL 32814

New Principal Place of Business:

501 S NEW YORK AVENUE
SUITE 120
WINTER PARK, FL 32789

Current Mailing Address:

4767 NEW BROAD STREET STE 307-308
ORLANDO, FL 32814

New Mailing Address:

501 S NEW YORK AVENUE
SUITE 120
WINTER PARK, FL 32789

FEI Number: 27-3213196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ
C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E ROBINSON STREET STE 600
ORLANDO, FL 32801 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: D
Name: BREUER, N BRADFORD
Address: 501 S NEW YORK AVENUE, SUITE 120
City-St-Zip: WINTER PARK, FL 32814

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: N BRADFORD BREUER D 04/19/2012

Electronic Signature of Signing Officer or Director — Date