2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097233

Entity Name: BRAINSTORM CONSULTING, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9934 LAKE LOUISE DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9934 LAKE LOUISE DRIVE WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTI, VIK 7380 SAND LAKE ROAD STE 500 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MAY, WILLIAM B

Address: 9934 LAKE LOUISE DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: D,VP

Name: MAY, JAMES M

Address: 9934 LAKE LOUISE DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: D

 Name:
 NOBO, RAFAEL J III

 Address:
 313 TURKEY RUN

 City-St-Zip:
 WINTER PARK, FL 32789

Title: [

Name: PARTI, VIK

Address: 7380 SAND LAKE ROAD, STE 500

City-St-Zip: ORLANDO, FL 32819

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: WILLIAM BRYAN MAY DPS 03/19/2012