

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069063

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRELAND CONSULTING SERVICES, INC.

Current Principal Place of Business:

5300 LANCELOT LANE
DAVIE, FL 33331

New Principal Place of Business:

5300 LANCELOT LANE
DAVIE, FL 33331-33 20

Current Mailing Address:

5300 LANCELOT LANE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0856800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRELAND, TOM
5300 LANCELOT LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BRELAND, THOMAS L VPD
5300 LANCELOT LANE
DAVIE, FL 33331 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: THOMAS L. BRELAND

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRELAND, NANCY C
Address: 5300 LANCELOT LANE
City-St-Zip: DAVIE, FL 33331

Title: VPD
Name: BRELAND, THOMAS L
Address: 5300 LANCELOT LANE
City-St-Zip: DAVIE, FL 33331

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: THOMAS L. BRELAND

VPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date