

2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# P03000066693

Entity Name: BROLLY CONSULTING, INC.

Current Principal Place of Business:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 72-1566586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH CT.
PLANTATION, FL 33324 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: MARCUS, STEPHEN
Address: 1201 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN D MARCUS

D

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date