

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014981

Entity Name: MTECH CONSULTING, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786

New Mailing Address:

FEI Number: 26-4345190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOTIWALA, MUSTAFA
Address: 4643 INDIAN DEER ROAD
City-St-Zip: WINDEMERE, FL 34786

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: MUSTAFA MOTIWALA

MR

01/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date