

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033792

FILED
Apr 29, 2011
Secretary of State

Entity Name: MSJ INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

1030 NE 11TH AVE, 207
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

11071 SW 11TH PLACE
DAVIE, FL 33324

Current Mailing Address:

1030 NE 11TH AVE, 207
FT. LAUDERDALE, FL 33304

New Mailing Address:

11071 SW 11TH PLACE
DAVIE, FL 33324

FEI Number: 90-0460125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHNICK, JEFFREY D
1030 NE 11TH AVE
UNIT # 207
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MUCHNICK, JEFFREY D
11071 SW 11TH PLACE
DAVIE, FL 33324 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: JEFFREY MUCHNICK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUCHNICK, JEFFREY D
Address: 11071 SW 11TH PLACE
City-St-Zip: DAVIE, FL 33324 US

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: JEFFREY MUCHNICK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date