

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080429

FILED
Jan 26, 2010
Secretary of State

Entity Name: MISSION CONSULTANTS, INC.

Current Principal Place of Business:

1501 S. OCEAN DRIVE, UNIT #108
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550 US

Current Mailing Address:

1501 S. OCEAN DRIVE, UNIT #108
POMPANO BEACH, FL 33062 US

New Mailing Address:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550 US

FEI Number: 80-0488934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE.
SUITE 4
WESTON, FL 33331 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: PRES
Name: HALGAS, CHRISTOPHER
Address: 495 GRAND BOULEVARD, STE 200
City-St-Zip: MIRAMAR, FL 32550 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: CHRISTOPHER HALGAS

PRES

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date