

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052103

FILED
Mar 18, 2011
Secretary of State

Entity Name: MJB SECURITY CONSULTING, INC

Current Principal Place of Business:

1944 ARDMORE WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

1944 ARDMORE WAY
THE VILLAGES, FL 32162 US

Current Mailing Address:

1944 ARDMORE WAY
THE VILLAGES, FL 32162

New Mailing Address:

1944 ARDMORE WAY
THE VILLAGES, FL 32162 US

FEI Number: 27-2826214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
14132 CREEK COURT
FT MYERS, FL 33908 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: PD
Name: BATESOLE, MICHAEL D
Address: 1944 ARDMORE WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VSTD
Name: BATESOLE, JUDITH A
Address: 1944 ARDMORE WAY
City-St-Zip: THE VILLAGES, FL 32162 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: MICHAEL D. BATESOLE

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date