2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101008

Entity Name: MDM CONSULTANTS, INC.

Current Principal Place of Business:

1801 NORTH MILITARY TRAIL

SUITE 200

BOCA RATON, FL 33431

Current Mailing Address:

WINTERS & COMPANY LLC 108 S. WYNSTONE PARK DRIVE SUITE 100 NORTH BARRINGTON, IL 60010 US

FEI Number: 36-4177171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLGRAU, KENT 108 S WYNSTONE PARK DRIVE SUITE 100 NORTH BARRINGTON, FL 60010 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: KENT BELLGRAU 01/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name GOLDMAN, ROBERT DR. Name KLATZ, RONALD DR.

Address 1801 NORTH MILITARY TRAIL, SUITE Address 1801 NORTH MILITARY TRAIL, SUITE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2019

Secretary of State

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