2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628885

FILED Mar 13, 2012 Secretary of State

Entity Name: THE MANAGEMENT CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

393 FRANKLIN ST 393 FRANKLIN ST

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019-440 UN

Current Mailing Address: New Mailing Address:

393 FRANKLIN ST 393 FRANKLIN STREET

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019-440 UN

FEI Number: 59-1921493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, DAVID J.
393 FRANKLIN STREET
HOLLYWOOD,, FL 33019 US
SCHWARTZ, DAVID J
393 FRANKLIN STREET
HOLLYWOOD,, FL 33019 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: DAVID J. SCHWARTZ 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCHWARTZ, DAVID J.

 Address:
 393 FRANKLIN ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: DAVID J. SCHWARTZ PRES 03/13/2012