

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646137

FILED
Mar 16, 2012
Secretary of State

Entity Name: MANAGEMENT AND REGULATORY CONSULTANTS, INC.

Current Principal Place of Business:

18444 LOST LAKE WAY
JUPITER, FL 33458 US

New Principal Place of Business:

36 YACHT CLUB DRIVE
403
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

18444 LOST LAKE WAY
JUPITER, FL 33458 US

New Mailing Address:

36 YACHT CLUB DRIVE
403
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1962186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, FRANK
18444 LOST LAKE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SEIDMAN, FRANK
36 YACHT CLUB DRIVE
403
NORTH PALM BEACH, FL 33408 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEIDMAN, FRANK
Address: 36 YACHT CLUB DRIVE, #403
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: STD
Name: O'BRIEN, MARY D
Address: 36 YACHT CLUB DRIVE, #403
City-St-Zip: NORTH PALM BEACH, FL 33408 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: FRANK SEIDMAN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date