

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2012
Secretary of State

Entity Name: MANAGEMENT RESOURCE CONSULTANTS, INC

Current Principal Place of Business:

1420 CELEBRATION BLVD., SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

1010 TAPESTRY LANE
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD., SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

1010 TAPESTRY LANE
CELEBRATION, FL 34747

FEI Number: 06-1324546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMULOWITZ, J. CHRISTOPHER
1420 CELEBRATION BLVD., SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SAMULOWITZ, J. CHRISTOPHER
1010 TAPESTRY LANE
CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMULOWITZ, J. CHRISTOPHER
Address: 1010 TAPESTRY LANE
City-St-Zip: CELEBRATION, FL 34747

Title: S
Name: SAMULOWITZ, MARGARET A
Address: 1010 TAPESTRY LANE
City-St-Zip: CELEBRATION, FL 34747

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: J. CHRISTOPHER SAMULOWITZ

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date