

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077536

Entity Name: MPC CONSULTING LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8227 LA SERENA DR.
TAMPA, FL 33614 US

New Principal Place of Business:

4010 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Current Mailing Address:

8227 LA SERENA DR.
TAMPA, FL 33614 US

New Mailing Address:

4010 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

FEI Number: 20-3266707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, MICHAEL P JR
8227 LA SERENA DR.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COSTANZA, MICHAEL P JR
4010 S. WESTSHORE BLVD.
TAMPA, FL 33611 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTANZA, MICHAEL P JR.
Address: 4010 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL COSTANZA

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date