2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095828

Entity Name: MNS CONSULTING & MANAGEMENT, LLC

FILED Mar 10, 2010 Secretary of State

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

2166 CHIPPEWA TRAIL MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4478 WINTER PARK, FL 32793

FEI Number: 20-3567037 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:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD SUITE 100 MAITLAND, FL 32751 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: STAPP, PETER

Address: POST OFFICE BOX 4478 City-St-Zip: WINTER PARK, FL 32793

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 Statues.

SIGNATURE: PETER STAPP MR. 03/10/2010