

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109107

Entity Name: M & I CONSULTANTS, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

16877 E. COLONIAL DR.
SUITE 182
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 E. COLONIAL DR.
SUITE 182
ORLANDO, FL 32820

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: MGRM
Name: GIRARD, IRIS N
Address: 16877 E. COLONIAL DR., SUITE 182
City-St-Zip: ORLANDO, FL 32820

Title: MGRM
Name: GIRARD, R. MICHAEL
Address: 16877 E. COLONIAL DR., SUITE 182
City-St-Zip: ORLANDO, FL 32820

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: R. MICHAEL GIRARD

MGRM

03/21/2010

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