

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71057

FILED
Feb 16, 2010
Secretary of State

Entity Name: MICHAEL ROSEN CONSULTING, INC.

Current Principal Place of Business:

1301 FIRST STREET S
SUITE 1605
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1301 FIRST STREET S
UNIT 1605
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1301 FIRST STREET S
SUITE 1605
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1301 FIRST STREET S
UNIT 1605
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2875865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A.
227 S. CALHOUN ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSEN, MICHAEL P.
Address: 1301 FIRST STREET S #1605
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD
Name: ROSEN, MICHAEL P.
Address: 1301 FIRST STREET S # 1605
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL ROSEN

PS

02/16/2010

Electronic Signature of Signing Officer or Director

Date