

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023614

FILED
Apr 12, 2011
Secretary of State

Entity Name: MB CONSULTING INC.

Current Principal Place of Business:

6465 S.W. 100 ST.
PINECREST, FL 33156

New Principal Place of Business:

6465 S.W. 100 ST.
PINECREST, FL 33156 US

Current Mailing Address:

6465 S.W. 100 ST.
PINECREST, FL 33156

New Mailing Address:

6465 S.W. 100 ST.
PINECREST, FL 33156 US

FEI Number: 65-0993077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI, MICHAEL
6465 S.W. 100 ST.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BLASI, MICHAEL D
6465 S.W. 100 ST.
PINECREST, FL 33156 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: MICHAEL D. BLASI

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLASI, MICHAEL D
Address: 6465 SW 100 ST
City-St-Zip: PINECREST, FL 33156 US

Title: VP
Name: BLASI, ELLEN P
Address: 6465 SW 100 STREET
City-St-Zip: PINECREST, FL 33156 US

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 D. BLASI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date