

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028322

Entity Name: M.H.C. CONSULTING, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

16830 SW 52 PL
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16830 SW 52 PL
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 02-0584576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J ESQ.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COHEN, MICHAEL J ESQ.
2883 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, MARSHALL H
Address: 16830 SW 52 PL
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: COHEN, PEGGY
Address: 16830 SW 52 PL
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARSHALL H COHEN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date