

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101294

FILED
Jan 06, 2012
Secretary of State

Entity Name: MJS HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

322 WOODS LAKE DRIVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

597 HAVERTY COURT
SUITE 70
ROCKLEDGE, FL 32955

New Mailing Address:

322 WOODS LAKE DRIVE
COCOA, FL 32926

FEI Number: 59-3454179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGE, MARIBETH P
322 WOODS LAKE DRIVE
COCOA, FL 32926 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SALGE, JAN
Address: 322 WOODS LAKE DRIVE
City-St-Zip: COCOA, FL 32926

Title: P
Name: SALGE, MARIBETH
Address: 322 WOODS LAKE DRIVE
City-St-Zip: COCOA, FL 32926

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: MARIBETH S. SALGE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date