

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001514

FILED
Apr 29, 2012
Secretary of State

Entity Name: M&J FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

7901 4TH STREET N., SUITE 306
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

POB 8251
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 22-3889731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, JAY H
7901 4TH STREET N., SUITE 306
ST. PETERSBURG, FL 33702 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: D
Name: WAINER, JAY H
Address: 7901 4TH STREET N., SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P
Name: WAINER, MICHAEL J
Address: 7901 4TH STREET N., SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33702

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: JAY WAINER

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date