

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003316

FILED
Apr 24, 2011
Secretary of State

Entity Name: MANAGEMENT TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

17 BIRDIE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

306 N GLENWOOD AVE
CLEARWATER, FL 33755

Current Mailing Address:

17 BIRDIE LANE
PALM HARBOR, FL 34683

New Mailing Address:

306 N GLENWOOD AVE
CLEARWATER, FL 33755

FEI Number: 51-0491251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, MIKE
17 BIRDIE LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HOY, MIKE
306 N GLENWOOD AVE
CLEARWATER, FL 33755 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOY, MIKE
Address: 306 N GLENWOOD AVE
City-St-Zip: CLEARWATER, FL 33755

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: MIKE HOY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date