

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042456

Entity Name: MEJ CONSULTING GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6611 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

5951 WELLESLEY PARK DRIVE
APT 405
BOCA RATON, FL 33433

Current Mailing Address:

6611 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

5951 WELLESLEY PARK DRIVE
APT 405
BOCA RATON, FL 33433

FEI Number: 56-2372627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSHFIELD, DONNA
6611 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HIRSHFIELD, DONNA
5951 WELLESLEY PARK DRIVE
APT 405
BOCA RATON, FL 33433 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRSHFIELD, DONNA
Address: 5951 WELLESLEY PARK DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DONNA HIRSHFIELD

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date