2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065525

SATELLITE BEACH, FL 32937

City-St-Zip:

Entity Name: THE MANAGEMENT CONSULTING NETWORK, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	of Business:	
	ERHEAD ISLA E BEACH, FL				
Current Mailing Address:			New Mailing Addres	s:	
	ERHEAD ISLA E BEACH, FL				
FEI Number:	: 57-1171043	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	ame and Address of New Registered Agent:	
658 LOGG	Z, MIRIAM E ERHEAD ISLA E BEACH, FL				
	named entity s e of Florida	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
Election Car	որaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MARTINEZ, MIF	EAD ISLAND DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MARTINEZ, PE	Delete DRO E EAD ISLAND DRIVE	Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM E. MARTINEZ P 04/10/2008