

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070066

Entity Name: MCD CONSULTING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2563 MAYFAIR LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2563 MAYFAIR LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 81-0620454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
300 SW 3RD AVENUE
SUITE 101
MIAMI, FL 33129 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: PSTD
Name: DEMAIO, MARINA C PSTD
Address: 2563 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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: MARINA C DEMAIO

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date