2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154180

Current Principal Place of Business:

Entity Name: MTS CONSULTING CORP.

FILED Apr 23, 2009 Secretary of State

800 E HALLANDALE BE STE 22 HALLANDALE BEACH, F		3020 NE 32ND AVE SUITE 326 FT. LAUDERDALE, FL	33308 US
Current Mailing Address:		New Mailing Address:	
3020 NE 32ND AVE, STE 326 FT LAUDERDALE, FL 33308			
FEI Number: 20-0636674	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
HARTLEY, TIMOTHY M 110 SE SIXTH STREET	P.A.		

New Principal Place of Business:

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:

STE 120

Electronic Signature of Registered Agent Date

Lieutionic dignature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 STACHEWITSCH, MONIQUE
 Name:

 Address:
 3020 NE 32ND AVE, STE 326
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 STACHEWITSCH, ANDRE
 Name:

 Address:
 3020 NE 32ND AVE, STE 326
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US
 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: ANDRE STACHEWITSCH VDS 04/23/2009