

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028960

Entity Name: MAE CONSULTING INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

321 VANDERBILT DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

321 VANDERBILT DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 20-0747013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUBANKS, MARCELLUS A
7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

EUBANKS, MARCELLUS A
321 VANDERBILT DRIVE
LAKE WORTH, FL 33460 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EUBANKS, MARCELLUS A
Address: 321 VANDERBILT DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: EUBANKS, GWENDOLYN K
Address: 321 VANDERBILT DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SECT
Name: EUBANKS, MARCELLUS A
Address: 321 VANDERBILT DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES
Name: EUBANKS, GWENDOLYN K
Address: 321 VANDERBILT DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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: MARCELLUS A EUBANKS

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date