

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032706

Entity Name: MCSI CONSULTING, INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3195 N POWERLINE ROAD
SUITE 110
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3195 N POWERLINE ROAD
SUITE 110
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0745402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLET, SCOTT D
3824 WOODFIELD DRIVE
COCONT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MALLET, SUSAN
3195 NORTH POWERLINE RD
STE 110
POMPANO BEACH, FL 33069 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: SUSAN MALLET

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALLET, SUSAN
Address: 3195 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: SUSAN MALLET

CEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date