

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089176

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARSHALL MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

1456 SOUTHEAST COLONY WAY
JUPITER, FL 33478 US

New Principal Place of Business:

1820 SOUTH OCEAN BOULEVARD
2G
DELRAY BEACH, FL 33483 US

Current Mailing Address:

4635 HARBOR VIEW TERRACE
MORGANTON, NC 28655 US

New Mailing Address:

2409 LAKE FOREST COVE
NEBO, NC 28761 US

FEI Number: 20-1216241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARSHALL
1456 SOUTHEAST COLONY WAY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JOHNSON, MARSHALL
1820 SOUTH OCEAN BOULEVARD UNIT 2G
DELRAY BEACH, FL 33483 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: MARSHALL JOHNSON

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MARSHALL
Address: 1820 SOUTH OCEAN BOULEVARD UNIT 2G
City-St-Zip: DELRAY BEACH, FL 33483 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: MARSHALL JOHNSON

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date