

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098320

FILED
Apr 10, 2011
Secretary of State

Entity Name: M & R INVESTMENT CONSULTING, INC.

Current Principal Place of Business:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 13-4324332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASADIPOUR, MORTEZA
315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ASADIPOUR, MORTEZA MR
315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 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: MORTEZA ASADIPOUR

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASADIPOUR, MORTEZA MR
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VICE
Name: ASADIPOUR, RANA MISS
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PRES
Name: ASADIPOUR, MORTEZA MR
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PRES
Name: ASADIPOUR, MORTEZA MR
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PRES
Name: ASADIPOUR, MORTEZA
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PRES
Name: ASADIPOUR, MORTEZA
Address: 315 ARBOR GLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 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: MORTEZA ASADIPOUR

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date