

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167456

Entity Name: FJM CONSULTING GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

600 GREENSWARD LN., #203-KN
DELRAY BEACH, FL 33445 1

New Principal Place of Business:

519 NE 7TH AVENUE
DELRAY BEACH, FL 33483 1

Current Mailing Address:

600 GREENSWARD LN., #203-KN
DELRAY BEACH, FL 33445 1

New Mailing Address:

519 NE 7TH AVENUE
DELRAY BEACH, FL 33483 1

FEI Number: 20-2007745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENACHEM, FREDRIC J
4944 RABBIT HOLLOW DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MENACHEM, FREDRIC J
519 NE 7TH AVENUE
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENACHEM, FREDRIC J P
Address: 519 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 1

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: FRED MENACHEM

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date