2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013322

Entity Name: MBJ CONSULTING, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1136 STOEBER AVENUE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1136 STOEBER AVENUE SARASOTA, FL 34232

FEI Number: 56-2498661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITT, SANDY 2201 RINGLING BLVD. SUITE 203 SARASOTA, FL 34237 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MADDEN, MARK O
Address: 1136 STOEBER AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: DV

Name: DEFERRARI, BRIAN Address: P.O. BOX 496384

City-St-Zip: PORT CHARLOTTE, FL 339496384 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: MARK MADDEN D 01/06/2011