

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077683

FILED
Jan 23, 2009
Secretary of State

Entity Name: MRB MANAGEMENT & COUNSULTING SERVICES, INC.

Current Principal Place of Business:

7712 STIRLING BRIDGE BLVD N
DEL RAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7712 STIRLING BRIDGE BLVD N
DEL RAY BEACH, FL 33446

New Mailing Address:

FEI Number: 33-1118688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEIN, HARVEY
7712 STIRLING BRIDGE BLVD. N
DELRAY BEACH, FL 33446 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: HARVEY STEIN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, HARVEY
Address: 7712 STIRLING BRIDGE BLVD N
City-St-Zip: DEL RAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY STEIN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date