

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123206

Entity Name: MPH CONSULTING, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

2000 N BAYSHORE DRIVE  
#504  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2000 N BAYSHORE DRIVE  
#504  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-5607387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.  
4801 SOUTH UNIVERSITY DRIVE  
SUITE #3090  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENGGELE, MARK P  
Address: 2000 N BAYSHORE DRIVE, #504  
City-St-Zip: MIAMI, FL 33137

## 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: MARK HENGGELE

MR

04/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date