2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000311

Entity Name: MFH CONSULTING, INC.

FILED Feb 17, 2010 Secretary of State

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

12864 BISCAYNE BLVD. 16850-1112 COLLINS AVE.

171 # 322

MIAMI, FL 33181 SUNNY ISLE BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD. 16850-1112 COLLINS AVE.

71 # 322

MIAMI, FL 33181 SUNNY ISLE BEACH, FL 33160 US

FEI Number: 20-8368050 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:

HUBER, MARCEL F 17100 N.BAY RD. 171

MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HUBER, MARCEL F
Address: 16850-1112 COLLINS AVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: MARCEL HUBER P 02/17/2010