

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035500

Entity Name: MITTEN CONSULTING, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

10401 N. OREGON AVE
TAMPA, FL 33612

New Principal Place of Business:

10401 N. OREGON AVE
TAMPA, FL 33612 UN

Current Mailing Address:

10401 N. OREGON AVE
TAMPA, FL 33612

New Mailing Address:

10401 N. OREGON AVE
TAMPA, FL 33612 UN

FEI Number: 20-8737162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTEN, LUANA K
10401 N. OREGON AVE.
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P
Name: MITTEN, LUANA K
Address: 10401 N. OREGON AVE.
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: MITTEN, CHRISTOPHER J
Address: 10401 N OREGON AVE
City-St-Zip: TAMPA, FL 33612

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: LUANA K. MITTEN

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date