

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100813

Entity Name: M. STERN CONSULTANTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7087 VIA MARBELLA
BOCA RATON, FL 334331042

New Principal Place of Business:

Current Mailing Address:

7087 VIA MARBELLA
BOCA RATON, FL 334331042

New Mailing Address:

FEI Number: 26-1080499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MARK
7087 VIA MARBELLA
BOCA RATON, FL 334331042 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: D
Name: STERN, MARK
Address: 7087 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 334331042

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 STERN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date