

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: M&P INVESTMENTS & CONSULTING, INC

Current Principal Place of Business:

1019 FEATHERSTONE CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1019 FEATHERSTONE CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-1155096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRJU, MARLON
1019 FEATHERSTONE CIRCLE
OCOE, FL 34761 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: SIRJU, MARLON
Address: 1019 FEATHERSTONE CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: SAMAROO-SIRJU, PEGGY
Address: 1019 FEATHERSTONE CIRCLE
City-St-Zip: OCOE, FL 34761

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: MARLON SIRJU

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date