

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121596

Entity Name: M. STEEN CONSULTANTS INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

6901 OKEECHOBEE BOULEVARD #D5
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14183 GREENTREE TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

6901 OKEECHOBEE BOULEVARD #D5
WEST PALM BEACH, FL 33411

New Mailing Address:

14183 GREENTREE TRAIL
WELLINGTON, FL 33414

FEI Number: 22-3971519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: STEEN, MARK
Address: 14183 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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 A. STEEN

PSD

01/20/2010

Electronic Signature of Signing Officer or Director

Date