

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078780

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MJM FINANCIAL CONSULTANTS, INC.

**Current Principal Place of Business:**

1830 NORTH D STREET  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1830 NORTH D STREET  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 26-3233932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAUDET, JAMES D  
1830 NORTH D STREET  
LAKE WORTH, FL 33460      US

**Name and Address of New Registered Agent:**

HAWF JR, JOHN M  
1830 NORTH D STREET  
LAKE WORTH, FL 33460      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: JOHN M HAWF JR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GAUDET, JAMES D  
Address: 1830 NORTH D STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D      ( ) Delete  
Name: WINTERS, MITCHEL M  
Address: 1830 NORTH D STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D      (X) Delete  
Name: HAWF, JOHN M JR  
Address: 1830 NORTH D STREET  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: HAWF JR, JOHN M  
Address: 1830 NORTH D STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M HAWF JR

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date