2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047324

Entity Name: MPE CONSULTING, CORP

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2700 GLADES CIRCLE STE 128 WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2700 GLADES CIRCLE STE 128 WESTON, FL 33327 FEI Number: 27-0282048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERLUISSI, MARY 2700 GLADÉS CIRCLE STE 128 WESTON, FL 33327 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PIERLUISSI, MARIENILDA Name: 2700 GLADES CIRCLE STE 128 Address: City-St-Zip: WESTON, FL 33327 US

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.

Ρ SIGNATURE: MARIENILDA PIERLUISSI 04/23/2012