2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085310

Entity Name: MILLER ACCOUNTING & BUSINESS CONSULTING, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14031 CLUBHOUSE CIRCLE 14007 NOTREVILLE WAY

3107 TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

14031 CLUBHOUSE CIRCLE 14007 NOTREVILLE WAY # 3107 TAMPA, FL 33618 US

FEI Number: 27-1118677 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:

MILLER, CAROL E
14031 CLUBHOUSE CIRCLE
#3107
TAMPA, FL 33618 US

MILLER, CAROL E
14007 NOTREVILLE WAY
TAMPA, FL 33624 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, CAROL E

 Address:
 14007 NOTREVILLE WAY

 City-St-Zip:
 TAMPA, FL 33624 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.

SIGNATURE: CAROL E. MILLER PRES 03/31/2011