2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101060

Entity Name: MWJ TAX CONSULTANT INC.

FILED Feb 18, 2011 Secretary of State

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

3359 BELVEDERE ROAD 3359 BELVEDERE ROAD

SUITE B

WEST PALM BEACH, FL 33406 PB WEST PALM BEACH, FL 33406 PB

Current Mailing Address: New Mailing Address:

3359 BELVEDERE ROAD 3359 BELVEDERE ROAD

SUITE B

WEST PALM BEACH, FL 33406 PB WEST PALM BEACH, FL 33406 PB

FEI Number: 20-0542617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSEPH, MARCUS W
500 N CONGRESS AVE
JOSEPH, MARCUS W
1524 QUAIL DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33409 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: MARCUS WILLIAMS JOSEPH 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOSEPH, MARCUS W

 Address:
 1524 QUAIL DRIVE APT #4

 City-St-Zip:
 WEST PALM BEACH, FL 33409 PB

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: MARCUS WILLIAMS JOSEPH P 02/18/2011