

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102701

Entity Name: MENAKER CONSULTING, INC

FILED  
Mar 17, 2011  
Secretary of State

## Current Principal Place of Business:

1982 STATE ROAD 44  
SUITE 181  
NEW SMYRNA BEACH, FL 32168 US

## New Principal Place of Business:

124 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US

## Current Mailing Address:

1982 STATE ROAD 44  
SUITE 181  
NEW SMYRNA BEACH, FL 32168 US

## New Mailing Address:

124 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 32-0298165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENAKER, MITCH  
1982 STATE ROAD 44  
SUITE 181  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

MENAKER, MITCH  
124 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 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: MITCH MENAKER

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, T  
Name: MENAKER, MITCH  
Address: 124 CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: MITCH MENAKER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date