

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103469

FILED
Jun 28, 2010
Secretary of State

Entity Name: MKB PROCESSING CONSULTANTS, INC.

Current Principal Place of Business:

170 EAST BOCA RATON ROAD
SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
375-S
HOLLYWOOD, FL 33021

Current Mailing Address:

170 EAST BOCA RATON ROAD
SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
375-S
HOLLYWOOD, FL 33021

FEI Number: 27-1570554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMSTEN, MARK
170 EAST BOCA RATON ROAD
SUITE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLUMSTEN, MARK
4000 HOLLYWOOD BOULEVARD
375-S
HOLLYWOOD, FL 33021 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:

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: TITUS, EARL
Address: 4000 HOLLYWOOD BLVD, ST 375-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: P,M
Name: BLUMSTEN, MARK
Address: 4000 HOLLYWOOD BLVD, ST 375-S
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK BLUMSTEIN

M

06/28/2010

Electronic Signature of Signing Officer or Director

Date