2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028125

Entity Name: M J BUSINESS CONSULTANTS INC

FILED Apr 01, 2011 Secretary of State

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

5100 N. FLORIDA AVE. 4517 W KNOLLWOOD ST TAMPA, FL 33603 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4517 WEST KNOLLWOOD ST.

TAMPA, FL 33614

4517 W KNOLLWOOD ST
TAMPA, FL 33614

FEI Number: 27-2249545 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:

ROMERO, JUAN ROMERO, JUAN A 5100 N. FLORIDA AVE. 4517 W KNOLLWOOD ST TAMPA, FL 33603 US TAMPA, FL 33614 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: JUAN A ROMERO 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROMERO, JUAN A Address: 4517 W KNOLLWOOD ST. City-St-Zip: TAMPA, FL 33614 US

Title: VP

Name: HENK, JAMES M

Address: 5820 N CHURCH AVE #244 City-St-Zip: TAMPA, FL 33614 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: JUAN A ROMERO P 04/01/2011