

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055952

Entity Name: MWR CONSULTING INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7459 AVENIDA DEL MAR #1807
BOCA RATON, FL 33433

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW
340
BOCA RATON, FL 33487

Current Mailing Address:

7459 AVENIDA DEL MAR #1807
BOCA RATON, FL 33433

New Mailing Address:

6111 BROKEN SOUND PARKWAY, NW
340
BOCA RATON, FL 33487

FEI Number: 27-3036960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MARCY
12872 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LEVINE, DANIEL J
6111 BROKEN SOUND PARKWAY, NW
340
BOCA RATON, FL 33487 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: DANIEL J. LEVINE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBBINS, MARCY W
Address: 6111 BROKEN SOUND PARKWAY, NW
City-St-Zip: BOCA RATON, FL 33487

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: MARCY ROBBINS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date