

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056955

FILED
Mar 15, 2011
Secretary of State

Entity Name: MJW CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE #1226
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE
SUITE 1226
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

500 BAYVIEW DRIVE #1226
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

500 BAYVIEW DRIVE
SUITE 1226
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3037937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEECK, JACQUELINE
500 BAYVIEW DRIVE #1226
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SEECK, JACQUELINE
500 BAYVIEW DRIVE
SUITE 1226
SUNNY ISLES BEACH, FL 33160 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: JACQUELINE SEECK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEECK, JACQUELINE
Address: 500 BAYVIEW DRIVE #1226
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACQUELINE SEECK

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03/15/2011

Electronic Signature of Signing Officer or Director

Date