

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071390

FILED
Mar 31, 2011
Secretary of State

Entity Name: ROGER W MAKI CONSULTING INC

Current Principal Place of Business:

850 MILLBRAE CT., #3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

850 MILLBRAE CT., #3
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3386315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, ROGER
8048 SUMMER SHORES DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MAKI, ROGER
850 MILLBRAE CT., #3
WEST PALM BEACH, FL 33401 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAKI, ROGER W
Address: 850 MILLBRAE CT., #3
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROGER W. MAKI

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date