

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052186

Entity Name: MDB CONSULTING CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 S PARK ROAD STE 150
HOLLYWOOD, FL 33021

New Principal Place of Business:

5571 N. UNIVERSITY DR.
SUITE 104
CORAL SPRINGS, FL 33067

Current Mailing Address:

200 S PARK ROAD STE 150
HOLLYWOOD, FL 33021

New Mailing Address:

5571 N. UNIVERSITY DR.
SUITE 104
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LAWRENCE H
200 S PARK ROAD STE 150
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WOLFE, LAWRENCE H
5571 N. UNIVERSITY DR., SUITE 104
CORAL SPRINGS, FL 33067 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: LAWRENCE H. WOLFE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOLFE, LAWRENCE H
Address: 5571 N. UNIVERSITY DR., SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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: LAWRENCE H. WOLFE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date