

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089794

Entity Name: MULLEN CONSULTING, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

931 DOLPHIN DR.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

931 DOLPHIN DR.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0627599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BLVD. N.W.
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MULLEN, JAMES
Address: 931 DOLPHIN DR.
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES MULLEN

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date