2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# P96000071727

Entity Name: M.N. CONSULTING, INC.

Current Principal Place of Business:

400 SOUTH US HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

DALSIMER OF BOCA RATON
1250 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0712784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEBENZAHL, MICHAEL
122 OLYMPUS CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

NEBENZAHL, MICHAEL
1250 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 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: 04/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: NEBENZAHL, MICHAEL
Address: 122 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: NEBENZAHL, MICHAEL
Address: 1250 W. NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL NEBENZAHL D 04/09/2009
Electronic Signature of Signing Officer or Director Date