2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071727

Entity Name: M.N. CONSULTING, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH US HIGHWAY ONE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NEBENZAHL, MICHAEL
Address: 1250 W. NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL NEBENZAHL D 04/22/2010