

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071727

Entity Name: M.N. CONSULTING, INC.

FILED  
Jan 21, 2012  
Secretary of State

**Current Principal Place of Business:**

400 SOUTH US HIGHWAY ONE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

DALSIMER ATLAS  
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  
1250 W. NEWPORT CENTER DR  
DEERFIELD BEACH, FL 33442 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: 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

01/21/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date