

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095656

FILED
Feb 16, 2009
Secretary of State

Entity Name: M & J CONSULTING AND SALES, INC.

Current Principal Place of Business:

13255 SW 16TH CT
K-214
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13255 SW 16TH CT
K-214
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0713381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, MARCUS
13255 SW 16TH CT. K-214
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RUBEN, MARCUS
13255 SW 16TH CT
K-214
PEMBROKE PINES, FL 33027 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: MARCUS RUBEN

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBEN, MARCUS
Address: 13255 SW 16TH CT. K-214
City-St-Zip: PEMBROKE, FL 33027

Title: ST () Delete
Name: RUBEN, JEANETTE
Address: 13255 SW 16TH CT K-214
City-St-Zip: PEMBROKE, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBEN, MARCUS
Address: 13255 SW 16TH CT. K-214
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST (X) Change () Addition
Name: RUBEN, JEANETTE
Address: 13255 SW 16TH CT K-214
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARCUS RUBEN

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date