

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000099761

Entity Name: MCL CONSULTANTS, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

8130 GLADES ROAD
SUITE #382
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
SUITE 382
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0714476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIELLE, DANIEL
8130 GLADES ROAD
SUITE 382
BOCA RATON, FL 33434 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: PSTD () Delete
Name: GABRIELLE, DANIEL J
Address: 8130 GLADES ROAD, # 382
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TWOMEY, THOMAS
Address: 8130 GLADES ROAD #382
City-St-Zip: BOCA RATON, FL 33434

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: DANIEL GABRIELLE

D

06/11/2008

Electronic Signature of Signing Officer or Director

Date