

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095614

Entity Name: MJC CONSULTANTS INC.

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

101 OVERLOOK DR.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

101 OVERLOOK DR.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 59-3542197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, PARKER B  
13000 SAWGRASS VILLAGE CIRCLE  
SUITE 34  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

BUSINESS TO SERVE AS RA  
101 OVERLOOK DR  
PONTE VEDRA BEACH, FL 32082 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: JOHN A CELLUCCI, TD

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CELLUCCI, MARY JANE A  
Address: 101 OVERLOOK DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD  
Name: CELLUCCI, JOHN A  
Address: 101 OVERLOOK DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN A CELLUCCI

DT

01/17/2011

Electronic Signature of Signing Officer or Director

Date