

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106219

FILED
Mar 17, 2011
Secretary of State

Entity Name: E & B MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

5460 W HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0893648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDZINSKI, ROBERT VP
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: HAUCK, EDDIE
Address: 1248 SE 24 AVE
City-St-Zip: POMPANO BCH, FL 33062

Title: VPS
Name: BRUDZINSKI, BOB
Address: 4607 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT BRUDZINSKI

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date