

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109107

Entity Name: M & I CONSULTANTS, LLC

Current Principal Place of Business:

16877 E. COLONIAL DR.
SUITE 182
ORLANDO, FL 32820

Current Mailing Address:

16877 E. COLONIAL DR.
SUITE 182
ORLANDO, FL 32820

FEI Number: 26-1345681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GIRARD, IRIS N
Address 16877 E. COLONIAL DR., SUITE 182
City-State-Zip: ORLANDO FL 32820

Title MGRM
Name GIRARD, R. MICHAEL
Address 16877 E. COLONIAL DR., SUITE 182
City-State-Zip: ORLANDO FL 32820

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRIS N. GIRARD

MGRM

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date