2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021928

Entity Name: SMART & EASY CONSULTANT, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1633 E VINE ST 1633 E VINE ST SUITE 208 SUITE 204

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1633 E VINE ST SUITE 208 1633 E VINE ST SUITE 204

KISSIMMEE, FL 34743 US

KISSIMMEE, FL 34743 US

FEI Number: 20-4330094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIETSCH, SONYA M DIETSCH, SONYA M 1633 E VINE ST 1633 E VINE ST SUITE 208 SUITE 204

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DIETSCH, SONYA M DIETSCH, SONYA M Name: Name: 1633 E VINE ST SUITE 208 1633 E VINE ST SUITE 204 Address: Address: City-St-Zip: KISSIMMEE, FL 34744 US City-St-Zip: KISSIMMEE, FL 34744 US

() Delete Title: VΡ Title: () Change () Addition

DIETSCH, PETRONILA Name: Name: 3904 SHOREVIEW DR Address: Address: KISSIMMEE, FL 34744 US City-St-Zip: City-St-Zip:

() Delete SEC Title: Title: () Change () Addition

DIETSCH, PETRONILA Name: Name: 3904 SHOREVIEW DR Address: Address: City-St-Zip: KISSIMMEE, FL 34744 US City-St-Zip:

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.

Ρ SIGNATURE: SONYA M. DIETSCH 03/24/2009