

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# P06000021928

Entity Name: SMART & EASY CONSULTANT, INC.

Current Principal Place of Business:

1633 E VINE ST
SUITE 204
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1633 E VINE ST
SUITE 204
KISSIMMEE, FL 34743 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIETSCH, SONYA M
1633 E VINE ST
SUITE 204
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DIETSCH, PETRONILA
1633 E VINE ST
SUITE 204
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: PETRONILA DIETSCH 04/06/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIETSCH, PETRONILA
Address: 1633 E VINE ST SUITE 204
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: DIETSCH, PETRONILA
Address: 1633 E VINE ST SUITE 204
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC
Name: DIETSCH, PETRONILA
Address: 1633 E VINE ST SUITE 204
City-St-Zip: KISSIMMEE, FL 34744 US

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: PETRONILA DIETSCH P 04/06/2010
Electronic Signature of Signing Officer or Director Date