2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070281

Entity Name: SATISFIED CONSULTANTS, INC.

FILED May 07, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | f Business: | |
|--|----------------------------------|-------------------------------|---|--|
| 4777 N HEMINGWAY C MARGATE, FL 33063 | IRCLE US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 4777 N HEMINGWAY C MARGATE, FL 33063 | IRCLE US | | | |
| FEI Number: 20-4945591 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| BERCY, ROUSLY 4777 N HEMINGWAY C MARGATE, FL 33063 | IRCLE 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: | | | | |
| Electro | nic Signature of Registered Ager | nt | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title: PST

Name: BERCY, ROUSLY

Address: 4777 N HEMINGWAY CIRCLE City-St-Zip: MARGATE, FL 33063 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: ROUSLY BERCY PST 05/07/2011