2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002075

Entity Name: SATIN DRAGON CONSULTING, INC.

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12207 PASEO WAY COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 12207 PASEO WAY COOPER CITY, FL 33026 FEI Number: 27-1551406 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: WAYNE H. RASSNER, ESQ. 7700 N KENDALL DRIVE, SUITE 509 MIAMI, FL 33156 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:
 PSTD

 Name:
 SATIN, JUDI

 Address:
 12207 PASEO WAY

 City-St-Zip:
 COOPER CITY, FL 33026

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: JUDI SATIN PRES 02/04/2011