2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0500002033

Entity Name: SASS CONSULTING SERVICES, INC.

Current Principal Place of Business:

4712 ADMIRALTY WAY #154 MARINA DEL REY, CA 90292

Current Mailing Address:

4712 ADMIRALTY WAY#154 MARINA DEL REY, CA 90292

FEI Number: 05-0614033

Name and Address of Current Registered Agent:

SASS, CYNTHIA A 4715 BAY VISTA AVE TAMPA, FL 33611 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

Officer/Director Detail :

TitleDPSTNameSASS, CYNTHIAAddress4715 BAY VISTA AVECity-State-Zip:TAMPA FL 33611

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: CYNTHIA SASS

PRESIDENT

04/23/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013

Secretary of State

CC9679775389

Certificate of Status Desired: No

Date