

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43480

Entity Name: SAS CONSULTING, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6522 N.W. 103RD TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6522 N.W. 103RD TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0089642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ANN F
6541 N.W. 103RD LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: PS
Name: DIAMOND, ANN FRANCES
Address: 6541 N.W. 103RD LANE
City-St-Zip: PARKLAND, FL 33076

Title: TD
Name: DIAMOND, SEYMOUR
Address: 6522 NW 103RD TERRACE
City-St-Zip: PARKLAND, FL 33076

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: SEYMOUR DIAMOND

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date