2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008789

Entity Name: DICKEY CONSULTING SERVICES, INC.

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 NW 1 AVENUE 1033 NW SISTRUNK BOULEVARD FORT LAUDERDALE, FL 33301

SUITE 206 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 892

FORT LAUDERDALE, FL 33302

FEI Number: 65-1115420 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:

DICKEY, SHERYL A 3299-5 NW 44TH STREET FORT LAUDERDALE, FL 33309 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 Date

OFFICERS AND DIRECTORS:

Title:

DICKEY, SHERYL A Name: 3299-5 NW 44TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

DICKEY, ALEX Name: 1316 KINNEY ST Address:

PORTSMOUTH, OH 45662 City-St-Zip:

Title:

DICKEY, IRENE Name: 1316 KINNEY ST Address:

City-St-Zip: PORTSMOUTH, OH 45662

Title:

DICKEY, STEVE Name:

Address: 1227 N. ORANGE DR. #105 City-St-Zip: LOS ANGELES, CA 90038

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.

Ρ SIGNATURE: SHERYL A. DICKEY 04/30/2011