

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031215

Entity Name: SLG CONSULTING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8267 NW 107 TERR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

8267 NW 107 TERR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1087867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD, STE 305-A
BOCA RATON, FL 33431 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: DP
Name: GROSSMAN, STEVEN M
Address: 8267 NW 107 TERR
City-St-Zip: PARKLAND, FL 33076

Title: T
Name: GROSSMAN, LISA
Address: 8267 NW 107 TERR
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: STEVEN GROSSMAN

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date