

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000045714

**FILED**  
**Mar 27, 2009**  
**Secretary of State****Entity Name:** S.L. INTERNATIONAL CONSULTING GROUP, INC.**Current Principal Place of Business:**712 US HWY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**712 US HWY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 65-1107510      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMYTH, PAUL F CPA  
712 US HWY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 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:** P      ( ) Delete  
**Name:** POLNASEK, SHERI L  
**Address:** 3255 W VIEWMONT WAY W  
**City-St-Zip:** SEATTLE, WA 98199**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGR      (X) Change ( ) Addition  
**Name:** S.L. INTERNATIONAL, CONSULTING GR, INC  
**Address:** 712 US HWY ONE -SUITE 210  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SMYTH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

AGEN

03/27/2009

\_\_\_\_\_  
Date