

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045714

FILED
Oct 27, 2009
Secretary of State

Entity Name: S.L. INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

3255 W VIEWMONT WAY W
SEATTLE, WA 98199

New Principal Place of Business:

Current Mailing Address:

PO BOX 99450
SEATTLE, WA 98139

New Mailing Address:

FEI Number: 65-1101510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRE () Delete
Name: SHERI, POLNASEK
Address: 3255 W VIEWMONT WAY W
City-St-Zip: SEATTLE, WA 98199 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SHERI, POLNASEK
Address: PO BOX 99450
City-St-Zip: SEATTLE, WA 98139 US

Title: CFO () Change (X) Addition
Name: HAIMON, BARBARA
Address: PO BOX 99450
City-St-Zip: SEATTLE, WA 98139

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: SHERI POLNASEK

PRE

10/27/2009

Electronic Signature of Signing Officer or Director

Date