2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045714

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

FILED Apr 24, 2010 Secretary of State

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

3255 W VIEWMONT WAY W SEATTLE, WA 98199

Current Mailing Address: New Mailing Address:

PO BOX 99450 SEATTLE, WA 98139

FEI Number: 65-1101510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMYTH, PAUL F CPA 712 US HWY ONE SUITE 210 NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 SHERI, POLNASEK

 Address:
 PO BOX 99450

 City-St-Zip:
 SEATTLE, WA 98139 US

Title: CFO

 Name:
 CHARLIE, WEST

 Address:
 PO BOX 99450

 City-St-Zip:
 SEATTLE, WA 98139

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: SHERI POLNASEK PRES 04/24/2010