2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P02000012519

Entity Name: SLG INTERNATIONAL INC.

Current Principal Place of Business:

267 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

267 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 01-0630142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, SAM
267 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715 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
Name: GREEN, SAM
Address: 267 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: GREEN, CAROL
Address: 267 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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: SAM L. GREEN PRES 04/01/2011

Electronic Signature of Signing Officer or Director Date