2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087448

FILED Jan 27, 2011 Secretary of State

Entity Name: SOLUTIONS & RESOURCES CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 8004 SW 102 STREET MIAMI, FL 33156 US **Current Mailing Address: New Mailing Address:** 8004 SW 102 STREET MIAMI, FL 33156 FEI Number: 56-2290541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALPERT, STEPHEN 8004 SW 102 STREET MIAMI, FL 33156 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: DF

Name: HALPERT, STEPHEN Address: 8004 SW 102 STREET City-St-Zip: MIAMI, FL 33156 US

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: STEPHEN HALPERT DR. 01/27/2011