2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031681

Entity Name: SKY'S UNLIMITED CONSULTING, INC.

Apr 20, 2011 Secretary of State

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

10846 CHARLESTON PLACE 7798 N. W. 17TH PLACE PEMBROKE PINES, FL 33024 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

10846 CHARLESTON PLACE COOPER CITY, FL 33026

FEI Number: 20-0739054 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:

KLEIN, JEFF KLEIN, JEFF 10846 CHARLESTON PLACE 7798 N. W. 17TH PLACE PEMBROKE PINES, FL 33024 US COOPER CITY, FL 33026

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.

04/20/2011 SIGNATURE: JEFFREY KLEIN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLEIN, JEFF Name:

10846 CHARLESTON PL Address: City-St-Zip: COOPER CITY, FL 33026 US

Title: VΡ

Name: KLEIN, AVIVA

Address: 10846 CHARLESTON PL COOPER CITY, FL 33026 US City-St-Zip:

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.

Ρ SIGNATURE: JEFFREY KLEIN 04/20/2011