2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104043

Entity Name: CASH FLOW CONSULTANTS INC.

FILED Apr 20, 2011 Secretary of State

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

1730 SOUTH FEDERAL HWY SUITE #208

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1730 SOUTH FEDERAL HWY SUITE #208 DELRAY BEACH, FL 33483 US

FEI Number: 11-3731160 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:

FARINACCI, GLENN R 1730 SOUTH FEDERAL HWY. SUITE #208 DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: FARINACCI, GLENN

Address: 1730 SOUTH FEDERAL HWY. #208 City-St-Zip: DELRAY BEACH, FL 33483 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: GLENN FARINACCI PRES 04/20/2011