

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000002033

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** SASS CONSULTING SERVICES, INC.

**Current Principal Place of Business:**

118 E 28TH ST  
1005  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

118 E 28TH ST  
1005  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 05-0614033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SASS, CYNTHIA A  
4715 BAY VISTA AVE  
TAMPA, FL 33611 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: DPST  
Name: SASS, CYNTHIA  
Address: 4715 BAY VISTA AVE  
City-St-Zip: TAMPA, FL 33611

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: CYNTHIA SASS

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02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date