

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095865

Entity Name: S.A.R. CONSULTANTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

151 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

12196 CASTLE PINES ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

151 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

12196 CASTLE PINES ROAD
BOYNTON BEACH, FL 33437

FEI Number: 20-3091105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSMAN, STEPHEN A
151 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RUSSMAN, STEPHEN A
12196 CASTLE PINES ROAD
BOYNTON BEACH, FL 33437 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: STEPHEN A. RUSSMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSMAN, STEPHEN A
Address: 12196 CASTLE PINES ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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 A. RUSSMAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date