

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021928

FILED
Apr 23, 2012
Secretary of State

Entity Name: SMART & EASY CONSULTANT, INC.

Current Principal Place of Business:

1633 E. VINE ST., STE 200
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1080 PLAZA DR.
KISSIMMEE, FL 34743 US

Current Mailing Address:

1633 E. VINE ST., STE 200
KISSIMMEE, FL 34744 US

New Mailing Address:

1080 PLAZA DR.
KISSIMMEE, FL 34743 US

FEI Number: 20-4330094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETSCH, PETRONILA
1633 E. VINE ST., STE 200
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DIETSCH, SONYA M
3904 SHOREVIEW DR
KISSIMMEE, FL 34744 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: SONYA M. DIETSCH

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIETSCH, SONYA M
Address: 1080 PLAZA DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: DIETSCH, PETRONILA
Address: 1080 PLAZA DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SEC
Name: DIETSCH, PETRONILA
Address: 1080 PLAZA DR.
City-St-Zip: KISSIMMEE, FL 34743 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: SONYA M. DIETSCH

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date