2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059570

Entity Name: SASF CONSULTING, INC.

FILED May 01, 2012 Secretary of State

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

15264 SW 43 COURT 4308 NW 103RD AVE MIRAMAR, FL 33027 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 450274 SUNRISE, FL 33345 US

FEI Number: 56-2659105 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:

FERGUSON, SEAN
15264 SW 43 COURT
MIRAMAR, FL 33027
US
FERGUSON, SEAN
4308 NW 103 AVE
SUNRISE, FL 33351
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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: FERGUSON, SEAN Address: 4308 NW 103 AVE City-St-Zip: SUNRISE, FL 33351

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: SEAN FERGUSON PD 05/01/2012