

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084264

FILED
Jan 11, 2010
Secretary of State

Entity Name: SCORPION CONSULTING, INC.

Current Principal Place of Business:

218 SE 14TH STREET
1905
MIAMI, FL 33131 US

New Principal Place of Business:

1286 SOUTH BEYER ROAD
SAGINAW, MI 48601 US

Current Mailing Address:

218 SE 14TH STREET
1905
MIAMI, FL 33131 US

New Mailing Address:

1286 SOUTH BEYER ROAD
SAGINAW, MI 48601 US

FEI Number: 26-3399037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, SAMANTHA J
218 SE 14TH STREET
1905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GODFREY, SAMANTHA J
218 SE 14TH ST
1905
MIAMI, FL 33131 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GODFREY, SAMANTHA J
Address: 1286 SOUTH BEYER ROAD
City-St-Zip: SAGINAW, MI 48601 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: SAMANTHA J GODFREY

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date