

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053949

Entity Name: SINGIN' SAX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

182 ALHAMBRA WAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

182 ALHAMBRA WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-2944608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC
1937 EAST ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060 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: MARK LUCIANI

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DEAN, ALEXANDER
Address: 182 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 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: ALEXANDER DEAN

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date