

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075474

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: SATURN CONSULTING INC

## Current Principal Place of Business:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401

## New Mailing Address:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3458631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIELY, DAN  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIMINICH, GUSTAVO  
Address: 301 CLEMATIS STREET, SUITE 3000  
City-St-Zip: WEST PALM BEACH, FL 33401 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: GUSTAVO DIMINICH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date