2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076792

Entity Name: ARIES CONSULTING SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

6132 N.W. 53RD CIRCLE 6777 NW 2ND STREET CORAL SPRINGS, FL 33067 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6132 N.W. 53RD CIRCLE 6777 NW 2ND STREET CORAL SPRINGS, FL 33067 MARGATE, FL 33063

FEI Number: 27-3506413 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:

PRETTACK, CRYSTAL M
6132 N.W. 53RD CIRCLE
6777 NW 2ND STREET
CORAL SPRINGS, FL 33067 US
6777 NW 2ND STREET
MARGATE, FL 33063 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: CRYSTAL PRETTACK 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PRETTACK, CRYSTAL M Address: 6777 NW 2ND STREET City-St-Zip: MARGATE, FL 33063

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: CRYSTAL PRETTACK D 04/29/2011