

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083357

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOLOMON FINANCIAL CONSULTANTS INC.

Current Principal Place of Business:

7801 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33351 US

New Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

Current Mailing Address:

7801 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33351 US

New Mailing Address:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

FEI Number: 27-3660009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, SHELDON F
7801 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

JOHN, SHELDON F
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 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: SHELDON F. JOHN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHN, SHELDON F
Address: 301 YAMATO ROAD STE 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SAMPLE III, MILTON
Address: 301 YAMATO ROAD STE 1240
City-St-Zip: BOCA RATON, FL 33431 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: SHELDON F JOHN

PSTD

02/28/2011

Electronic Signature of Signing Officer or Director

Date