

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038288

Entity Name: STATE CONSULTANTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5051 SW 163 AVE
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1717 BIRCH LN
CORINTH, TX 76210 US

New Mailing Address:

5051 SW 163 AVE
SW RANCHES, FL 33331 US

FEI Number: 65-0577609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO J
5051 SW 163 AVE
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

NIETO, RAQUEL
1650 SW 124 TERR
305
PEMBROKE PINES, FL 33027 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: RAQUEL NIETO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, RAQUEL
Address: 1650 SW 124 TERR # 305
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: NIETO, FRANCISCO
Address: 1650 SW 124 TERR # 305
City-St-Zip: PEMBROKE PINES, FL 33027

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: RAQUEL NIETO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date