

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50353

FILED
Feb 28, 2011
Secretary of State

Entity Name: SALT, INC.

Current Principal Place of Business:

7262 SOUTH LEEWYN DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

7262 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240

Current Mailing Address:

7262 SOUTH LEEWYN DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

7262 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240 US

FEI Number: 65-0365454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGENSEN, SERGE
7262 SOUTH LEEWYNN DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

JORGENSEN, JOHN E
7262 SOUTH LEEWYNN DR.
SARASOTA, FL 34240 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: JOHN E. JORGENSEN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JORGENSEN, SERGE PRES.
Address: 7262 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: S/V
Name: JORGENSEN, JOHN E
Address: 7262 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGE D. JORGENSEN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date