

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028212

FILED
Feb 20, 2011
Secretary of State

Entity Name: SAGA II INC.

Current Principal Place of Business:

729 BRANDEIS AVE
PANAMAC TIY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3119 W 22ND ST
PANAMAC TIY, FL 32405

New Mailing Address:

FEI Number: 04-3706584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, MARTIN A
729 BRANDEIS AVE
PANAMAC TIY, FL 32405 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: KIDD, MARTIN A
Address: 729 BRANDERS AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: FEHRENBACH, ROBERTA
Address: 3803 W. 16TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S
Name: BRUHMULLER, ELIZABETH
Address: 2159 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: T
Name: MORGAN, GRADI A
Address: 3119 W. 22ND STREET
City-St-Zip: PANAMA CITY, FL 32405 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: GRADI A. MORGAN

T

02/20/2011

Electronic Signature of Signing Officer or Director

Date