

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070736

FILED
May 12, 2010
Secretary of State

Entity Name: SENTAUR CORP.

Current Principal Place of Business:

450 BELDEN HILL ROAD
WILTON, CT 06897

New Principal Place of Business:

1839 LEAMINGTON LANE
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 818
NORWALK, CT 06852

New Mailing Address:

FEI Number: 43-1966356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARTLEY LAW OFFICES
800 SOUTHEAST THIRD AVENUE
FOURTH FLOOR
FT. LAUDERDALE, FL 33316 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: TIMOTHY M. HARTLEY, ESQ.

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELISI, STEVEN T
Address: P.O. BOX 818
City-St-Zip: NORWALK, CT 06852

Title: S
Name: DELISI, MARY V
Address: P.O. BOX 818
City-St-Zip: NORWALK, CT 06852

Title: D
Name: REED, TIMOTHY J
Address: P.O. BOX 818
City-St-Zip: NORWALK, CT 06852

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: STEVEN DELISI

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date