2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020359

Entity Name: SAVAGE & COMPANY, INC

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

47 FREEMONT TURN PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

47 FREEMONT TURN

PALM COAST, FL 32137 US

FEI Number: 20-2325185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVAGE, STACY A 47 FREEMONT TURN PALM COAST, FL 32137 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

SAVAGE, STACY A Name: 47 FREEMONT TURN Address: City-St-Zip: PALM COAST, FL 32137 US

Title: VΡ

Name: SAVAGE, CRAIG S Address: 47 FREEMONT TURN PALM COAST, FL 32137 US City-St-Zip:

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: STACY A. SAVAGE **PRES** 04/25/2011