

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128922

FILED
Apr 03, 2011
Secretary of State

Entity Name: SA-TECH ENGINEERING CONSULTING GROUP, PA

Current Principal Place of Business:

2200 N. FEDREAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

3201 W. GRIFFIN ROAD
106
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

3801 N. 41 AVE
HOLLYWOOD, FL 33021

FEI Number: 20-5684201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
2200 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
100A
BOCA RATON, FL 33431 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

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SADDIK, YONAH
Address: 9989 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 3344

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: YONAH SADDIK

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date