2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001667

Entity Name: SAC HOLDING CORPORATION

Current Principal Place of Business:

1250 E. MISSOURI AVE PHOENIX. AZ 85014

Current Mailing Address:

2721 N. CENTRAL AVE. PHOENIX, AZ 85004

FEI Number: 86-0814248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 16, 2013

Secretary of State

CC5296392339

Officer/Director Detail:

Title PD Title ST

NameSHOEN, MARK VNameBROCKHAGEN, BRUCE GAddress1250 E. MISSOURI AVEAddress1250 E. MISSOURI AVECity-State-Zip:PHOENIX AZ 85014City-State-Zip:PHOENIX AZ 85014

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: BRUCE G. BROCKHAGEN

SECRETARY

04/16/2013