

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189710

FILED
Feb 17, 2010
Secretary of State

Entity Name: SARL INVESTMENT COMPANY INC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

New Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652 US

Current Mailing Address:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

New Mailing Address:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652 US

FEI Number: 59-6070921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 334316652 US

Name and Address of New Registered Agent:

GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 334316652 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: LEONARD A GERONEMUS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SARL NEWCO, LLC
Address: 2505 NW BOCA RATON BLVD, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: SARL NEWCO, LLC

PTSD

02/17/2010

Electronic Signature of Signing Officer or Director

Date