2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353640

Entity Name: SAPPHIRE REAL ESTATE, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9400 RIVER CROSSINGS BLVD SUITE 104

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2108

ELFERS, FL 34680 US

FEI Number: 22-1906107 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:

HUDSON, JOHN E. 9400 RIVÉR CROSSINGS BLVD SUITE 104 NEW PORT RICHEY, FL 34655 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SILVA, SUSAN Name:

9400 RIVER CROSSING BLVD, STE 104 Address: City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title:

HUDSON, JOHN E. Name:

Address: 9400 RIVER CROSSING BLVD, STE 104 NEW PORT RICHEY, FL 34655 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: JOHN E. HUDSON PD 01/24/2012