

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453690

FILED
Feb 16, 2011
Secretary of State

Entity Name: SACKETT INVESTMENT COMPANY, INCORPORATED

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1534542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, JUDITH A
902 LEVEE CRT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: P
Name: SACKETT, JUDITH A.
Address: 902 LEVEE CRT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JUDITH A SACKETT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date