

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493540

FILED
Mar 24, 2011
Secretary of State

Entity Name: SPECIAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217 US

FEI Number: 59-1638873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHOFF, JUDY
4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DUSHOFF, JUDY O
4059 SAN BERNADO DRIVE
JACKSONVILLE, FL 32217 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: JUDY O. DUSHOFF

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUSHOFF, JUDY O
Address: 4059 SAN BERNADO DR
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TSD
Name: DUSHOFF, IRA M
Address: 4059 SAN BERNADO DR
City-St-Zip: JACKSONVILLE, FL 32217 US

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: JUDY O. DUSHOFF

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date