

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695540

Entity Name: SATO, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2018 E 7TH AVE
C/O THOMAS P. MARTINO
TAMPA, FL 33605

New Principal Place of Business:

1207 N. FRANKLIN ST
C/O THOMAS P. MARTINO
TAMPA, FL 33602

Current Mailing Address:

2018 E 7TH AVE
C/O THOMAS P. MARTINO
TAMPA, FL 33605

New Mailing Address:

1207 N. FRANKLIN ST
C/O THOMAS P. MARTINO
TAMPA, FL 33602

FEI Number: 59-2110961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, THOMAS P
2018 E 7TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MARTINO, THOMAS P
1207 N FRANKLIN ST
TAMPA, FL 33602 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARTINO, THOMAS P
Address: 2018 E 7TH AVENUE
City-St-Zip: TAMPA, FL 00000,

Title: VP () Delete
Name: MARTINO, THOMAS P JR
Address: 2018 E. 7TH AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARTINO, THOMAS P
Address: 1207 N. FRANKLIN ST
City-St-Zip: TAMPA,, FL 22302

Title: VP (X) Change () Addition
Name: MARTINO, THOMAS P JR
Address: 1207 N FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM P. MARTINO SR

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date