

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000810

Entity Name: SAGE PARTS PLUS, INC.

FILED  
Mar 29, 2010  
Secretary of State

## Current Principal Place of Business:

25 DUBON COURT  
FARMINGDALE, NY 11735

## New Principal Place of Business:

30 HUB DRIVE  
MELVILLE, NY 11747

## Current Mailing Address:

25 DUBON COURT  
FARMINGDALE, NY 11735

## New Mailing Address:

30 HUB DRIVE  
MELVILLE, NY 11747

FEI Number: 11-3526918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: POLLACK, MARK S  
Address: 30 HUB DRIVE  
City-St-Zip: MELVILLE, NY 11747

Title: VP  
Name: BLOOMFIELD, MICHAEL K  
Address: 30 HUB DRIVE  
City-St-Zip: MELVILLE, NY 11747

Title: SEC  
Name: FLAHAULT, DAVID  
Address: 30 HUB DRIVE  
City-St-Zip: MELVILLE, NY 11747

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: CATHY LUCARELLI

CFO

03/29/2010

Electronic Signature of Signing Officer or Director

Date