

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000810

Entity Name: SAGE PARTS PLUS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

30 HUB DRIVE
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

30 HUB DRIVE
MELVILLE, NY 11747

New Mailing Address:

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

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: CATHERINE LUCARELLI

CFO

01/28/2011

Electronic Signature of Signing Officer or Director

Date