

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007396

FILED
Jan 06, 2011
Secretary of State

Entity Name: SAH ENTERPRISES SOUTHEAST, INC.

Current Principal Place of Business:

205 HILL ST
SANTA MONICA, CA 90405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4049
SANTA MONICA, CA 90411

New Mailing Address:

FEI Number: 95-2418930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: COSBY, WILLIAM H JR.
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

Title: VCFO
Name: COSBY, CAMILLE O
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

Title: ASD
Name: COSBY, SAMUEL R
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

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: LAWRENCE L. WITZER - DESIGNATED AGENT

AGNT

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date