

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003784

FILED
Feb 28, 2012
Secretary of State

Entity Name: SAS GLOBAL CORPORATION

Current Principal Place of Business:

21601 MULLIN AVE
WARREN, MI 48089 US

New Principal Place of Business:

Current Mailing Address:

21601 MULLIN AVE
WARREN, MI 48089 US

New Mailing Address:

FEI Number: 34-0768170

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: CPVP
Name: WARK, RICK
Address: 21601 MULLIN AVE
City-St-Zip: WARREN, MI 48089

Title: VP
Name: HINKLE, BRIAN
Address: 21601 MULLIN AVE
City-St-Zip: WARREN, MI 48089

Title: DIR
Name: CUSMANO, PAUL
Address: 3001 W BIG BEAVER ROAD, SUITE 402
City-St-Zip: TROY, MI 48084

Title: DIR
Name: HARTWIG, JOHN
Address: 40701 WOODWARD AVE SUITE 50
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: PAUL CUSMANO

DIR

02/28/2012

Electronic Signature of Signing Officer or Director

Date