

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004795

Entity Name: SAP INDUSTRIES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4343 N. SCOTTSDALE ROAD, SUITE 260
SCOTTSDALE, AZ 85251

New Principal Place of Business:

3999 WEST CHESTER PIKE
NEWTON SQUARE, PA 19073

Current Mailing Address:

4343 N. SCOTTSDALE ROAD, SUITE 260
SCOTTSDALE, AZ 85251

New Mailing Address:

3999 WEST CHESTER PIKE
NEWTON SQUARE, PA 19073

FEI Number: 57-0407321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
3999 WEST CHESTER PIKE
NEWTOWN SQUARE, FL 19073 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: ENSLIN, ROBERT
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTON SQUARE, PA 19073

Title: S
Name: BRUBAKER, BRAD
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTON SQUARE, PA 19073

Title: T
Name: MCGRATH, JOHN
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTON SQUARE, PA 19073

Title: CFOD
Name: WHITE, MARK
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTON SQUARE, PA 19073

Title: ACS
Name: HECK, ELIZABETH
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTON SQUARE, PA 19073

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: MICHELLE DONATO

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date