

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006350

Entity Name: SAS GAMES, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

403 BREVARD AVE., STE. 1
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

403 BREVARD AVE., STE. 1
COCOA, FL 32922

New Mailing Address:

FEI Number: 41-2124702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, SIOBHAN
403 BREVARD AVE., STE. 1
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MULLEN, SIOBHAN CEO
403 BREVARD AVE., STE. 1
COCOA, FL 32922 US

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: SIOBHAN MULLEN

Electronic Signature of Registered Agent

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MULLEN, SIOBHAN
Address: 403 BREVARD AVE., STE. 1
City-St-Zip: COCOA, FL 32922

Title: P
Name: SCULLY, STEVE
Address: 403 BREVARD AVE., STE. 1
City-St-Zip: COCOA, FL 32922

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: SIOBHAN MULLEN

Electronic Signature of Signing Officer or Director

CEO

09/16/2010

Date