

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002783

FILED
Apr 27, 2011
Secretary of State

Entity Name: ST. AUGUSTINE GANDER, INC.

Current Principal Place of Business:

% SACHS INVESTING CO
155 E 55TH ST - STE 5F
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% SACHS INVESTING CO
155 E 55TH ST - STE 5F
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-2192915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: PC
Name: SACHS, DAVID
Address: %SACHS INVESTING CO-155 E 55TH ST-STE 5F
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: SACHS, MARVIN
Address: %SACHS INVESTING CO-155 E 55TH ST-STE 5F
City-St-Zip: NEW YORK, NY 10022

Title: VC
Name: SACHS, MARVIN
Address: %SACHS INVESTING CO-155 E 55TH ST-STE 5F
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: SACHS, JEROME
Address: %SACHS INVESTING CO-155 E 55TH ST-STE 5F
City-St-Zip: NEW YORK, NY 10022

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: MARVIN SACHS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date