

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002138

Entity Name: SANDAR HOLDINGS INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

17321-106 AVE
EDMONTON, ALBERTA, CANADA, OC T5S 1E7 OC

New Principal Place of Business:

Current Mailing Address:

17321-106 AVE
EDMONTON, ALBERTA, CANADA, OC T5S 1E7 OC

New Mailing Address:

FEI Number: 98-0654083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, PA.
20 N ORANGE AVE STE 600
ORLANDO, FL 32801 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: DP
Name: BUTTERS, SANDRA
Address: 17321-106 AVE
City-St-Zip: EDMONTON ALBERTA CANADA, OC T5S 1E7 OC

Title: DST
Name: COATES, DARRELL
Address: 17321-106 AVE
City-St-Zip: EDMONTON ALBERTA CANADA, OC T5S 1E7 OC

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: SANDRA BUTTERS

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date