

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005123

FILED
Jan 18, 2011
Secretary of State

Entity Name: SACHS ALTERNATIVE ENERGY, INC.

Current Principal Place of Business:

1572 LARKIN WILLIAMS RD
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

1572 LARKIN WILLIAMS RD
FENTON, MO 63026

New Mailing Address:

FEI Number: 27-2536270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUITVE PARK DR STE 4
WESTON, FL 33331 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: C
Name: SCHARFF, CLAYTON M
Address: 1572 LARKIN WILLIAMS RD
City-St-Zip: FENTON, MO 63026

Title: VC
Name: KRIEGSHAUSER, PATRICK A
Address: 1572 LARKIN WILLIAMS RD
City-St-Zip: FENTON, MO 63026

Title: P
Name: GORMAN, STEVEN
Address: 1572 LARKIN WILLIAMS RD
City-St-Zip: FENTON, MO 63026

Title: S
Name: COOPER, KEVIN
Address: 1572 LARKIN WILLIAMS RD
City-St-Zip: FENTON, MO 63026

Title: T
Name: HULL, RICHARD
Address: 1572 LARKIN WILLIAMS RD
City-St-Zip: FENTON, MO 63026

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: RICHARD HULL

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date