2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24776

Entity Name: SG FINDINGS CO.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 NE 1 STREET 310-311

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

36 NE 1 STREET 310-311

MIAMI, FL 33132 US

FEI Number: 59-2091304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, SAUL 36 N.E. 1 ST STREET 310-311 MIAMI, FL 33132 US COHEN, JEREMY A ESQ. 3801 HOLLYWOOD BOULEVARD SUITE 200 HOLLYWOOD, FL 33021 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: JEREMY A. COHEN, ESQ. 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SILVER, GARY W Address: 301 174 ST #2319

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GARY W. SILVER DP 02/16/2011