

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005178

FILED
Apr 22, 2012
Secretary of State

Entity Name: SA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1 SUNAMERICA CENTER
37TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1 SUNAMERICA CENTER
37TH FLOOR
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4494273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: WINTROB, JAY S
Address: 1 SUNAMERICA CENTER, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: DT
Name: GILLIS, N. SCOTT
Address: 1 SUNAMERICA CENTER, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: DS
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CENTER, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: ASEC
Name: PUZON, VIRGINIA N
Address: 1 SUNAMERICA CENTER, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 900676022

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: VIRGINIA N. PUZON

AS

04/22/2012

Electronic Signature of Signing Officer or Director

Date