

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003021

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SAP INTERNATIONAL, INC.

## Current Principal Place of Business:

5301 BLUE LAGOON DR., SUITE 790  
MIAMI, FL 33126 US

## New Principal Place of Business:

5301 BLUE LAGOON DR., SUITE 790  
MIAMI, FL 19073 US

## Current Mailing Address:

C/O FAYE PELLICCIARO/SAP  
3999 WEST CHESTER PIKE  
NEWTOWN SQUARE, PA 19073 US

## New Mailing Address:

3999 WEST CHESTER PIKE  
3999 WEST CHESTER PIKE  
NEWTOWN SQUARE, PA 19073 US

FEI Number: 23-2852543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
3999 WEST CHESTER PIKE  
NEWTOWN SQUARE, FL 19073 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MCDERMOTT, BILL  
Address: 3999 W. CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: SVP ( ) Delete  
Name: DUARTE, JOSE  
Address: 3999 WEST CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: CS ( ) Delete  
Name: BRUBAKER, BRAD  
Address: 3999 WEST CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: ACS ( ) Delete  
Name: HECK, ELIZABETH D  
Address: 3999 W. CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D ( ) Delete  
Name: MCDERMOTT, BILL  
Address: 3999 W. CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CCP (X) Change ( ) Addition  
Name: WHITE, MARK  
Address: 3999 WEST CHESTER PIKE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH D. HECK

ACS

04/27/2009

Electronic Signature of Signing Officer or Director

Date