2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080922

Entity Name: SAS MARKETING GROUP, LLC

FILED Jul 27, 2010 Secretary of State

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

7800 GRANVILLE DRIVE 4TH FLOOR TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7800 GRANVILLE DRIVE 4TH FLOOR TAMARAC, FL 33321

FEI Number: 27-0292662 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:

FELTINGOFF, ALLAN 7800 GRANVILLE DRIVE 4TH FLOOR TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELTINGOFF, ALLAN

Address: 7800 GRANVILLE DRIVE 4TH FLOOR

City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALLAN FELTINGOFF AF 07/27/2010