

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16428

FILED
Jun 16, 2011
Secretary of State

Entity Name: THE SACKS GROUP ADVERTISING, INC.

Current Principal Place of Business:

% MICHAEL SACKS
17101 S.W. 79TH CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

% MICHAEL SACKS
17101 S.W. 79TH CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0148601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, MICHAEL
17101 S.W. 79TH CT.
MIAMI, FL 33157 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: SACKS, MICHAEL
Address: 17101 S.W. 79TH CT.
City-St-Zip: MIAMI, FL 33157

Title: V
Name: SACKS, PATRICIA
Address: 17101 S.W. 79TH CT.
City-St-Zip: MIAMI, FL 33157

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: MICHAEL SACKS

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date