

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46775

FILED
Jan 05, 2011
Secretary of State

Entity Name: SARGEANT BULK TAINERS, INC.

Current Principal Place of Business:

3020 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3020 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0167405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM, L, JR, ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROOS, STEPHEN L
3020 N MILITARY TRAIL
STE 100
BOCA RATON, FL 33431 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: STEPHEN L ROOS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARGEANT, HARRY III
Address: 3020 N MILITARY TRAIL , SUITE 100
City-St-Zip: BOCA RATON, FL 334311805

Title: VSD
Name: SARGEANT, DANIEL
Address: 3020 N MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 334311805

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: STEPHEN L ROOS

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date