2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51581

Entity Name: A/K/A SAKIS, INC.

FILED Apr 26, 2011 Secretary of State

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

834 KINGSLEY AVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

834 KINGSLEY AVE ORANGE PARK, FL 32073

FEI Number: 65-0188663 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:

KATSOUFIS, ATHANASIOS
2835 ADMIRALS WALK DR E
0RANGE PARK, FL 32073 US

KATSOUFIS, ATHANASIOS
834 KINGSLEY AVE
0RANGE PARK, FL 32073 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KATSOUFIS, ATHANASIOS Address: 834 KINGSLEY AVE City-St-Zip: ORANGE PARK, FL 32073

Title: DS

 Name:
 KATSOUFIS, PAMELA

 Address:
 834 KINGSLEY AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: PAMELA KATSOUFIS D 04/26/2011