

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008365

FILED
Apr 29, 2012
Secretary of State

Entity Name: SACREDSTEMS, INC.

Current Principal Place of Business:

42 FAIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

42 FAIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-1883868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGIE-KRISTIANSON, BONNIE G
42 FAIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168 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: PTD
Name: OGIE-KRISTIANSON, BONNIE G
Address: 42 FAIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: OGIE-KRISTIANSON, LUCILE E
Address: 42 FAIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: OGIE-KRISTIANSON, THOMAS E
Address: 336 LINCOLN STREET
City-St-Zip: GLENVIEW, IL 60025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE G OGIE-KRISTIANSON

PTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date