

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006300

FILED
Mar 18, 2008
Secretary of State

Entity Name: EMPOWERED BY SASSY, INC.

Current Principal Place of Business:

19001 NE 2ND AVENUE
APT 1403
NORTH MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

19001 NE 2ND AVENUE
APT 1403
NORTH MIAMI, FL

New Mailing Address:

P. O BOX 693722
NORTH MIAMI, FL 33269

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, KAMMY
1327 NW 40TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FUSSELL, KAMMY
19001 NE 2ND AVENUE
APT # 1403
MIAMI, FL 33179 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:

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: FUSSELL, KAMMY
Address: 19001 NE 2ND AVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMMY FUSSELL

MS

03/18/2008

Electronic Signature of Signing Officer or Director

Date