2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50353

Entity Name: SALT, INC.

FILED Feb 28, 2011 Secretary of State

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

7262 SOUTH LEEWYN DRIVE 7262 SOUTH LEEWYNN DRIVE

SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7262 SOUTH LEEWYN DRIVE 7262 SOUTH LEEWYNN DRIVE SARASOTA, FL 34240 US SARASOTA, FL 34240 US

FEI Number: 65-0365454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGENSEN, SERGE

7262 SOUTH LEEWYNN DR.
SARASOTA, FL 34240 US

JORGENSEN, JOHN E
7262 SOUTH LEEWYNN DR.
SARASOTA, FL 34240 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: JOHN E. JORGENSEN 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: JORGENSEN, SERGE PRES. Address: 7262 S LEEWYNN DRIVE City-St-Zip: SARASOTA, FL 34240

Title: S/V

Name: JORGENSEN, JOHN E Address: 7262 SOUTH LEEWYNN DRIVE

City-St-Zip: SARASOTA, FL 34240

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: SERGE D. JORGENSEN PRES 02/28/2011