

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002567

FILED
Apr 20, 2009
Secretary of State

Entity Name: S A S IMPORTS, INC.

Current Principal Place of Business:

800 E FRANKLIN ST
UNIT #5 STALL 6-17
EVANSVILLE, IN 47711

New Principal Place of Business:

800 E FRANKLIN ST
EVANSVILLE, IN 47711

Current Mailing Address:

800 E FRANKLIN ST
UNIT #5 STALL 6-17
EVANSVILLE, IN 47711

New Mailing Address:

800 E FRANKLIN ST
EVANSVILLE, IN 47711

FEI Number: 65-1071086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JACK
8681 HIDDEN PINES ROAD
FT PIERCE, FL 34945 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAKER, JACK
Address: 8681 HIDDEN PINES ROAD
City-St-Zip: FT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JACK BAKER

DP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date