2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015352

Entity Name: SARIS TECHNOLOGIES, INC.

ORLANDO, FL 32801

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 255 SOUTH ORANGE AVE. 111 NORTH MAGNOLIA AVENUE **6TH FLOOR SUITE 1600** ORLANDO, FL 32801 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** PO BOX 1511 ORLANDO, FL 32802 FEI Number: 59-3709430 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: INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCOTT, DAMIAN Name: Name: 255 S ORANGE AVE 6TH FLOOR Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILSON, PATRICIA T Name: 255 S ORANGE AVE 6TH FLOOR Address: 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: PATRICIA T. WILSON S 03/24/2009