

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032825

FILED
Apr 25, 2011
Secretary of State

Entity Name: SAS INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1521 ALTON ROAD
#439
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#439
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1088273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SEAN
1521 ALTON ROAD
#439
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SEAN SCOTT INC
1521 ALTON ROAD
#439
MIAMI BEACH, FL 33139 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: SEAN SCOTT INC

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC
Name: SCOTT, SEAN A
Address: 1521 ALTON ROAD SUITE 439
City-St-Zip: MIAMI BEACH, FL 33139

Title: SV
Name: DAVIS, RYON N
Address: 6538 COLLINS AVE SUITE 283
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: WHITE, FAY E
Address: 1521 ALTON ROAD SUITE 439
City-St-Zip: MIAMI, FL 33139

Title: D
Name: COKE, VINCENT A
Address: 6830 SW 26 CT
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: BLAKE, JULIET
Address: 1205 THE OAKS
City-St-Zip: CLARKSTON, GA 30021

Title: D
Name: SCOTT, KEVIN L
Address: 9311 ASHLEY DRIVE
City-St-Zip: MIRAMAR, FL 33025

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

SIGNATURE: SEAN A SCOTT

PTC

04/25/2011

Electronic Signature of Signing Officer or Director

Date