

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038314

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: SAGE ELECTRIC CORPORATION

**Current Principal Place of Business:**

2826 CENTERPORT CIRCLE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2826 CENTERPORT CIRCLE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-1097943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAVERDE, BERNARDO  
610 EMERALD WAY WEST  
DEERFIELD BEACH, FL 33442 US

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

LAVERDE, BERNARDO P  
2826 CENTERPORT CIRCLE  
POMPANO BEACH, FL 33442 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: BERNARDO P. LAVERDE

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: LAVERDE, BERNARDO P SR  
Address: 2826 CENTERPORT CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D  
Name: LAVERDE, BERNARDO R JR  
Address: 2826 CENTERPORT CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D  
Name: LAVERDE, FELIPE A  
Address: 2826 CENTERPORT CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BERNARDO P. LAVERDE

PC

04/13/2010

Electronic Signature of Signing Officer or Director

Date