

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101517

Entity Name: S.D.A. PRODUCT INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16401 NW 2ND AVENUE
SUITE 100
N. MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16401 NW 2ND AVENUE
SUITE 100
N. MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1154964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, SANDFORD D DR.
16401 NW 2ND AVENUE
SUITE 202-A
N. MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALTMAN, SANDFORD D DR.
16401 NW 2ND AVENUE
SUITE 100
N. MIAMI, FL 33169 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: SANFORD ALTMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALTMAN, SANDFORD D DR.
Address: 16401 NW 2ND AVE SUITE 100
City-St-Zip: N. MIAMI, FL 33169

Title: VP
Name: RUSSELL, SIMON
Address: 16401 NW 2ND AVENUE, #100
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: SIMON RUSSELL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date