2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006957

Apr 18, 2011 Secretary of State

Entity Name: SCHACHT BUSINESS VENTURES, INC.

US

531 BARBER STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

531 BARBER STREET SEBASTIAN, FL 32958

FEI Number: 61-1402288 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:

SCHACHT, LISA M VP 531 BARBER STREET SEBASTIAN, FL 32958

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

OFFICERS AND DIRECTORS:

Title: [

Name: SCHACHT, RONALD A PRES Address: 531 BARBER STREET City-St-Zip: SEBASTIAN, FL 32958 US

Title: D

 Name:
 SCHACHT, LISA M VP

 Address:
 531 BARBER STREET

 City-St-Zip:
 SEBASTIAN, FL 32958 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: LISA M. SCHACHT VP 04/18/2011