2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008269

Entity Name: S & A CAPITAL PARTNERS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 NW CORPORATE BLVD. SUITE #102 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 NW CORPORATE BLVD. SUITE #102 2101 NW CORPORATE BLVD. SUITE #102 BOCA RATON, FL 33431 102

BOCA RATON, FL 33431

FEI Number: 27-0025742 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:

AXEL, BRAD H 2101 NW CORPORATE BLVD 102 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: [

Name: AXEL, BRAD H

Address: 2101 NW CORPORATE BLVD, 102

City-St-Zip: BOCA RATON, FL 33431

Title: PD

Name: SCHNEIDER, LAURENCE Address: 2101 NW CORPORATE BLVD, 102

City-St-Zip: BOCA RATON, FL 33431

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: BRAD AXEL VP 01/05/2012