

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028965

FILED
Feb 07, 2012
Secretary of State

Entity Name: SARRIS MANAGEMENT CORPORATION

Current Principal Place of Business:

1911 S FEDERAL HWY
STE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

5540 TRIESTE WAY
BOCA RATON, FL 33487

Current Mailing Address:

10775 SANTA ROSA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

5540 TRIESTE WAY
BOCA RATON, FL 33487

FEI Number: 04-3622289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: P
Name: SARRIS, EVANGELIA
Address: 5540 TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: EVANGELIA SARRIS

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date