2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057574

Entity Name: SGTR, INC.

FILED Jan 11, 2011 Secretary of State

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

7111 FAIRWAY DRIVE 7111 FAIRWAY DRIVE

SUITE #202 SUITE #450

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 33058

PALM BCH GARDENS, FL 33420

FEI Number: 03-0448479 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:

RAMANI, TUSHAR M CFO
7111 FAIRWAY DRIVE
SUITE 202

RAMANI, TUSHAR M CFO
7111 FAIRWAY DRIVE
SUITE 450

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 GOTTLIEB, STEVEN M CEO

 Address:
 7111 FAIRWAY DRIVE #450

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: STEVEN GOTTLIEB DR. 01/11/2011