2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059987

Entity Name: SATIN INVESTMENTS, INC.

FILED Mar 23, 2009 Secretary of State

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

20330 FAIRWAY OAKS DR 20320 FAIRWAY OAKS DR BOCA RATON, FL 33434

322

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20330 FAIRWAY OAKS DR 20320 FAIRWAY OAKS DR BOCA RATON, FL 33434 BOCA RATON, FL 33434

FEI Number: 03-0453355 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:

SATIN, LEONARD SATIN, LEONARD 20330 FAIRWAY OAKS DR 20320 FAIRWAY OAKS DR BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SATIN, LEONARD Name: Name: SATIN, LEONARD

20330 FAIRWAY OAKS DR Address: 20320 FAIRWAY OAKS DR - #322 Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD SATIN 03/23/2009 D

Electronic Signature of Signing Officer or Director

Date