

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065074

Entity Name: SAW-FSI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9306 SILVERTHORN
LARGO, FL 33777

New Principal Place of Business:

7697 HUNTER LANE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

2250 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 03-0458947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SCOTT A D.O.
9306 SILVERTHORN
LARGO, FL 33777 US

Name and Address of New Registered Agent:

WEBB, SCOTT A D.O.
7697 HUNTER LANE
PINELLAS PARK, FL 33782 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: SCOTT A. WEBB

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, SCOTT A
Address: 7697 HUNTER LANE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGR
Name: BURCH, TODD CFO
Address: 2250 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 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: TODD BURCH

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date