2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002856

Entity Name: SAGE LAND CORPORATION

FILED Apr 29, 2009 Secretary of State

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

370 CAMINO GARDENS BLVD 6574 N STATE RD 7

STE 101 #147

BOCA RATON, FL 33432 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

121 SALEM ST 6574 N STATE RD 7

ALTAMONTE SPRINGS, FL 32701 # 147

COCONUT CREEK, FL 33073

FEI Number: 20-1110788 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:

NELSON, CARLTON M NELSON, CARLTON M 121 SALEM ST 6574 N STATE RD 7

ALTAMONTE SPRINGS, FL 32701 US # 147 COCONUT CREEK, FL 33073 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: CARLTON NELSON 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition NELSON, CARLTON M NELSON, CARLTON M Name: Name: Address:

370 CAMINO GARDENS BLVD # 101 Address: 6574 N STATE RD 7 # 147 City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: COCONUT CREEK, FL 33073 US

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.

Ρ SIGNATURE: CARLTON NELSON 04/29/2009