2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028847

Entity Name: SACCKS INCORPORATED

FILED Apr 05, 2011 Secretary of State

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

226 TAMIAMI TRL

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

226 TAMIAMI TRL

PUNTA GORDA, FL 33950 US

FEI Number: 57-1172859 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:

DUQUEMIN, STEVEN E 226 TAMIAMI TRL

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DUQUEMIN, STEVEN E Address: 226 TAMIAMI TRL

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DS

Name: DUQUEMIN, STEVEN E Address: 226 TAMIAMI TRL

City-St-Zip: PUNTA GORDA, FL 33950 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: STEVEN E. DUQUEMIN DP 04/05/2011