

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033458

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC HOLDINGS, INC.

Current Principal Place of Business:

2200 N FEDERAL HWY #203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY #203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2406915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, GREGORY M
2200 N. FEDERAL HIGHWAY #203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PD
Name: SULLIVAN, GREGORY M
Address: 2499 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: MUTTILLO, DOMINIC A
Address: 7998 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: MUTTILLO, DOMINIC A
Address: 7998 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: TD
Name: SULLIVAN, GREGORY M
Address: 2499 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY SULLIVAN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date