

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066641

FILED
Apr 25, 2012
Secretary of State

Entity Name: SASTEC, INC.

Current Principal Place of Business:

5149 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

5149 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 26-2119114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD
TARPOON SPRINGS, FL 34689 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: DPT
Name: EVANS, JAMES
Address: 5149 S SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

Title: DVS
Name: EVANS, DOROTHY
Address: 5149S SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

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: JAMES EVANS

DPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date