2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030708

Entity Name: SAK DESIGN GROUP, INC.

FILED Apr 23, 2012 Secretary of State

US

2705 TAMIAMI TRAIL SUITE 114 PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

 2705 TAMIAMI TRAIL
 P.O. BOX 512564

 SUITE 114
 PUNTA GORDA, FL 33951

FEI Number: 20-0742780 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:

GROSSANO, RICHARD 2705 TAMIAMI TRAIL SUITE 114 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:

 Name:
 GROSSANO, RICHARD

 Address:
 22573 TENNYSON AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

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: RICHARD GROSSANO P 04/23/2012