2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095430

Entity Name: SAR DIVERSIFIED INC

FILED Mar 21, 2011 Secretary of State

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

32851 TRILBY RD. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

32851 TRILBY RD. DADE CITY, FL 33523

FEI Number: 73-1710317 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:

MARLOWE & MCNABB, P.A. 1560 W CLEVELAND TAMPA, FL 33606 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: PSTD

 Name:
 ANGEL, SANDRA

 Address:
 32851 TRILBY RD.

 City-St-Zip:
 DADE CITY, FL 33523

Title: VP

Name: NORTHROP, ROB Address: 32851 TRILBY RD City-St-Zip: DADE CITY, FL 33523

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: SANDRA C ANGEL PRES 03/21/2011