2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153999

Entity Name: SAUNDERS ASSET MANAGEMENT, INC

FILED Mar 16, 2011 Secretary of State

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

3242 HENDERSON BLVD SUITE 301 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 18405 TAMPA, FL 33679

FEI Number: 20-1903096 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:

SAUNDERS, JOHN G 3242 HENDERSON BLVD SUITE 301 TAMPA, FL 33609 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: PD

Name: SAUNDERS, JOHN G

Address: 3242 HENDERSON BLVD SUITE 301

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: SAUNDERS, CYNTHIA

Address: 3242 HENDERSON BLVD SUITE 301

City-St-Zip: TAMPA, FL 33609

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: JOHN SAUNDERS PRES 03/16/2011