

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053532

FILED
Jan 10, 2011
Secretary of State

Entity Name: SALTAIRE INVESTMENTS, INC.

Current Principal Place of Business:

7696 NORTHWEST 60 LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7236 NORTHWEST 63 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-2676956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLI, MICHAEL
7696 NW 60TH LANE
PARKLAND, FL 33067 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: VP
Name: GARELLI, THERESA
Address: 7696 NORTHWEST 60 LANE
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: GARELLI, MICHAEL
Address: 7696 NORTHWEST 60 LANE
City-St-Zip: PARKLAND, FL 33067

Title: ST
Name: CAMPBELL, JOHANNA G
Address: 7696 NORTHWEST 60 LANE
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL P. GARELLI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date