2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087358

Entity Name: SADU LURES, INC.

FILED Mar 03, 2011 Secretary of State

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

4660 122ND DRIVE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4660 122ND DRIVE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 59-3811049 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:

BEALS, JUSTIN EDWARD ESQ BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2510 MIAMI, FL 33130 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: MGR

Name: FREHM, SADU RICHARD
Address: 4660 122ND DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL

Title:

Name: REPPERT, JOSEPH R Address: 4660 122ND DRIVE NORTH City-St-Zip: ROYAL PALM BEACH, FL

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: SADU RICHARD FREHM MGR 03/03/2011