

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087358

FILED
Jan 29, 2012
Secretary of State

Entity Name: SADU LURES, INC.

Current Principal Place of Business:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-3811049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREHM, TERI
4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 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: TERI FREHM

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V.P.
Name: REPPERT, JOSEPH
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

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date