2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120333

Entity Name: SARRICA ENTERPRISES INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 457 PENGUIN DRIVE SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 457 PENGUIN DRIVE SATELLITE BEACH, FL 32937 FEI Number: 04-3827010 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: MILLER, ALLEN S SCOTT MILLER, ALLEN S SCOTT 2087-A SARNO RD 486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 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: 03/31/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SARRICA, SCOTT S SCOTT Name: Name: 457 PENGUIN DRIVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT SARRICA D 03/31/2009