2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145132

Entity Name: SASIN ROOFING, INC.

FILED Apr 21, 2011 Secretary of State

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

4310 W 400S 4429 S. 500W

NEW PALESTINE, IN 46163 NEW PALESTINE, IN 46163 US

Current Mailing Address: New Mailing Address:

4310 W 400S 4429 S. 500W

NEW PALESTINE, IN 46163 US

FEI Number: 20-3698589 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:

BUSINESS SUPPORT INC. 417 STOWE AVE SUITE A ORANGE PARK, FL 32073 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: DPS

Name: SASIN, CHRISTOPHER W

Address: 4429 S 500W

City-St-Zip: NEW PALESTINE, IN 46163 US

Title: T

Name: SASIN, ANNA Address: 4429 S 500W

City-St-Zip: NEW PALESTINE, IN 46163 US

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: CHRISTOPHER W SASIN DPS 04/21/2011