

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046128

Entity Name: SASII CO.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

350 LAKE DRIVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

1101 S MIRAMAR AVE
205
INDIALANTIC, FL 32903

Current Mailing Address:

350 LAKE DRIVE
COCONUT CREEK, FL 33066

New Mailing Address:

1101 S MIRAMAR AVE
205
INDIALANTIC, FL 32903

FEI Number: 22-3927846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPETTA, STANLEY T
350 LAKE DRIVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

REPETTA, STANLEY T
1101 S MIRAMAR AVE
205
INDIALANTIC, FL 32903 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REPETTA, JOANNE
Address: 1101 S MIRAMAR AVE #205
City-St-Zip: INDIALANTIC, FL 32903

Title: VD
Name: REPETTA, STANLEY
Address: 1101 S MIRAMAR AVE #205
City-St-Zip: INDIALANTIC, FL 32903

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: JOANNE REPETTA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date