

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097197

FILED
Apr 17, 2009
Secretary of State

Entity Name: SERVICE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

724 E. GULF BOULEVARD, SU C
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

724 E. GULF BOULEVARD, UNIT C
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

724 E. GULF BOULEVARD, SU C
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

724 E. GULF BOULEVARD, UNIT C
INDIAN ROCKS BEACH, FL 33785

FEI Number: 61-1521971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARA, JOSEPH J
724 E. GULF BOULEVARD, SU C
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

MAZZARA, JOSEPH J
724 E. GULF BOULEVARD, UNIT C
INDIAN ROCKS BEACH, FL 33785 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZARA, JOSEPH J
Address: 724 E. GULF BOULEVARD, SU C
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAZZARA, JOSEPH J
Address: 724 E. GULF BOULEVARD, UNIT C
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOSEPH MAZZARA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date