

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157574

Entity Name: SAS DEFENSE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4751 JIM WALTER BLVD HANGER 1
TAMPA, FL 33607

New Principal Place of Business:

7345 16TH ST E
BLDG C STE 101
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 26982
TAMPA, FL 33623

New Mailing Address:

7345 16TH ST E
BLDG C STE 101
SARASOTA, FL 34243

FEI Number: 20-8114669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, DARRELL
4751 JIM WALTER BLVD HANGER 1
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGNER, DARRELL
Address: PO BOX 26982
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DARRELL EGNER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date