2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022390

Entity Name: SAVANNAH CAPITAL MANAGEMENT, INC.

FILED May 02, 2011 Secretary of State

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

5 GULF MANOR DRIVE 5561 SIESTA ESTATES CT. VENICE, FL 34285 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5 GULF MANOR DRIVE 5561 SIESTA ESTATES CT. VENICE, FL 34285 SARASOTA, FL 34242

FEI Number: 52-1947043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDD, LAUREN
5 GULF MANOR DR
VENICE, FL 34285 US

RUDD, LAUREN
5561 SIESTA ESTATES CT.
SARASOTA, FL 34242 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: LAUREN RUDD 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: RUDD, LAUREN V
Address: 5561 SIESTA ESTATES CT.
City-St-Zip: SARASOTA, FL 34242

Title: MS.

Name: RUBIN, DIANE

Address: 5561 SIESTA ESTATES CT. City-St-Zip: SARASOTA, FL 34242

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: LAUREN RUDD MR. 05/02/2011