

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039651

FILED
Mar 13, 2011
Secretary of State

Entity Name: SAVANNAH MAE INCORPORATED

Current Principal Place of Business:

7601 LAKESIDE BV
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7601 LAKESIDE BV
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-8714636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, THOMAS
777 N ASHLEY DR
201
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FOLEY, THOMAS
7601 LAKESIDE BV
TAMPA, FL 33614 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

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORTHERN, JERRY W
Address: 7601 LAKESIDE BV
City-St-Zip: TAMPA, FL 33614

Title: SEC
Name: FOLEY, THOMAS
Address: 7601 LAKESIDE BV
City-St-Zip: TAMPA, FL 33614

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: THOMAS FOLEY

SEC

03/13/2011

Electronic Signature of Signing Officer or Director

Date