2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060204

Entity Name: SGB UNIVERSAL INC.

FILED Apr 29, 2011 Secretary of State

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

11248 CREEK HAVEN DR. 3619 E. MCBERRY STREET

RIVERVIEW, FL 33569 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 310054 TAMPA, FL 33680

FEI Number: 26-0260593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BINNS, STANLEY PSTD

11248 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569 US

BINNS, STANLEY PSTD

3619 E. MCBERRY STREET

TAMPA, FL 33610 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: STANLEY BINNS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BINNS, STANLEY
Address: P O BOX 310054
City-St-Zip: TAMPA, FL 33680

Title: VP

Name: BINNS, STANLEY Address: P O BOX 310054 City-St-Zip: TAMPA, FL 33680

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: STANLEY BINNS PSTD 04/29/2011