

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097855

Entity Name: SAVIA CORP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3150 NORTH ATLANTIC AVENUE
BUILDING 770 #3
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

10409 LESLIE DRIVE
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 26-1416863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON & CORNELL, ESQS.
103 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: SAVIA, STEVEN A
Address: 10409 LESLIE DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: VP () Delete
Name: SAVIA, JANET S
Address: 10409 LESLIE DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: SEC () Delete
Name: DURHAM, JUDY S
Address: 2635 S.E. 30TH PLACE
City-St-Zip: OCALA, FL 34471

Title: DIR () Delete
Name: SAVIA, SUSAN L
Address: 5057 APPALOOSA LANE
City-St-Zip: GLENVILLE, PA 17329

Title: DIR () Delete
Name: GEIL, SANDRA S
Address: 1450 ARTIMINO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SAVIA, SANDRA S
Address: 8250 LITTLE BETH DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33472

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: STEVEN A. SAVIA

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date