2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102090

Entity Name: SAGE STREET STAFFING INC

FILED Apr 28, 2011 Secretary of State

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

 350 GULF BLVD
 3665 EAST BAY DR

 STE 1
 STE 204-179

 INDIAN ROCKS BEACH, FL 33785
 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

 350 GULF BLVD
 3665 EAST BAY DR

 STE 1
 STE 204-179

 INDIAN ROCKS BEACH, FL 33785
 LARGO, FL 33771

FEI Number: 26-1075012 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:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: WILMOT, MARY ANNE JR Address: 3665 EAST BAY DR #204-179

City-St-Zip: LARGO, FL 33771

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: MARY ANN WILMOT P 04/28/2011