

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121468

FILED
Jun 26, 2012
Secretary of State

Entity Name: SAGE OUTSOURCE SOLUTIONS, INC.

Current Principal Place of Business:

1368 NORTH SR 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1368 NORTH SR 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-1396241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L ITALIEN, SEAN P
1368 NORTH SR 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

L ITALIEN, EDMOND J
9150 NW 68TH CT
PARKLAND, FL 33067 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: EDMOND LITALIEN

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: L ITALIEN, EDMOND J
Address: 9150 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: ELAINE, LITALIEN G
Address: 9150 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: SEAN, LITALIEN P
Address: 9150 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

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: EDMOND LITALIEN

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date