2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039813

Entity Name: SAGGIO SOUTH, INC.

FILED Feb 01, 2010 Secretary of State

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

1865 SOUTH OCEAN DRIVE 18A

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1865 SOUTH OCEAN DRIVE 18A HALLANDALE, FL 33009

FEI Number: 26-2459923 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:

SAGGIO, JOSEPH J 1865 SOUTH OCEAN DRIVE 18A HALLANDALE, FL 33009 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: SAGGIO, JOSEPH J

Address: 1865 SOUTH OCEAN DRIVE 18A City-St-Zip: HALLANDALE, FL 33009

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: JOSEPH J. SAGGIO PRES 02/01/2010