

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058473

FILED
Feb 11, 2011
Secretary of State

Entity Name: SA CONVENIENT INC.

Current Principal Place of Business:

2356 W. HILLSBOROUGH AVENUE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

1907 N. HIMES AVENUE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 26-2808126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, MOHAMMAD
1907 N. HIMES AVENUE
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALAM, MOHAMMAD S
Address: 1907 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: SAHA, SARAJIT K
Address: 1907 N. HIMES AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: SAHA, BIVA
Address: 1907 N HIMES AVE
City-St-Zip: TAMPA, FL 33607 US

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: MOHAMMAD ALAM

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date