

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075743

FILED
Apr 12, 2011
Secretary of State

Entity Name: SARRETT CORPORATION

Current Principal Place of Business:

1532 US HWY 41 BY-PASS
SUITE # 158
VENICE, FL 34293 US

New Principal Place of Business:

1532 US HWY 41 BY-PASS
158
VENICE, FL 34293 US

Current Mailing Address:

1532 US HWY 41 BY-PASS
SUITE # 158
VENICE, FL 34293 US

New Mailing Address:

1532 US HWY 41 BY-PASS
158
VENICE, FL 34293 US

FEI Number: 26-3173490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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: P
Name: BURTWELL, DARRIN R
Address: 1532 US HWY 41 BY-PASS # 158
City-St-Zip: VENICE, FL 34293 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: DARRIN R. BURTWELL

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date