2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095222

Entity Name: SAGE VENDING SERVICES INCORPORATED

FILED Feb 08, 2011 Secretary of State

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

2680 CLEARVIEW STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2680 CLEARVIEW STREET CLERMONT, FL 34711

FEI Number: 26-3687631 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:

SAGE, TAMMY L
2680 CLEARVIEW STREET
CLERMONT, FL 34711 US
SAGE, JOSEPH N
2680 CLEARVIEW STREET
CLERMONT, FL 34711 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: JOSEPH SAGE 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAGE, JOSEPH N
Address: 2680 CLEARVIEW STREET
City-St-Zip: CLERMONT, FL 34711

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 SAGE PRES 02/08/2011