2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097270

Entity Name: SASS ACCOUNTING INC

FILED Feb 05, 2009 Secretary of State

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

6342 FOREST HILL BLVD SUITE 126

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

6342 FOREST HILL BLVD SUITE 126 WEST PALM BEACH, FL 33415

FEI Number: 26-2965754 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:

GRAHAM, PATRICIA

6342 FOREST HILL BLVD

SUITE 126

GRAHAM, ELIZABETH

6342 FOREST HILL BLVD

SUITE 126

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: ELIZABETH GRAHAM 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SASS PB CAT INC,
 Name:

 Address:
 6342 FOREST HILL BLVD, #126
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH GRAHAM P 02/05/2009