2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098801

Entity Name: SAUGET CORP

Apr 20, 2012 Secretary of State

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

1505 LEGENDS BLVD 8297 CHAMPIONS GATE BLVD CHAMPIONS GATE, FL 33896 US

UNIT 105

CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD 8297 CHAMPIONS GATE BLVD

UNIT 200 UNIT 105 CHAMPIONS GATE, FL 33896 US

CHAMPIONS GATE, FL 33896 US

FEI Number: 26-3658475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL, INC. LAVIGNE, JAMES R MR 1000 LEGIONS PLACE 1505 LEGENDS BLVD CHAMPIONS GATE, FL 33896 US

SUITE 1200 ORLANDO, FL 32801 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: JAMES R. LAVIGNE 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERTIN, DENIS

8297 CHAMPIONS GATE BLVD #105 Address: City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VΡ

Name: BERTIN, CHRISTINE

8297 CHAMPIONS GATE BLVD #105 Address: CHAMPIONS GATE, FL 33896 US City-St-Zip:

Title:

BERTIN, PAUL Name:

8297 CHAMPIONS GATE BLVD #105 Address: City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title:

BERTIN, CECILIA Name:

Address: 8297 CHAMPIONS GATE BLVD #105 City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title:

Name: BERTIN, ALEXANDRE

Address: 8297 CHAMPIONS GATE BLVD #105 City-St-Zip: CHAMPIONS GATE, FL 33896 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: JAMES R. LAVIGNE RΑ 04/20/2012