

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110696

Entity Name: SARSTAN INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4485 DOVER COURT UNIT 1204
NAPLES, FL 34105

New Principal Place of Business:

50 HENDON COURT
NAPLES, FL 34105

Current Mailing Address:

4485 DOVER COURT UNIT 1204
NAPLES, FL 34105

New Mailing Address:

50 HENDON COURT
NAPLES, FL 34105

FEI Number: 26-3943120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUE, SHANLEY
386 RT 37
TOMS RIVER, FL 08753 US

Name and Address of New Registered Agent:

SUE, BASILE
386 RT 37
TOMS RIVER, FL 08753 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: SUE BASILE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRAUSHAAR, STANLEY
Address: 50 HENDON CT
City-St-Zip: NAPLES, FL 34105

Title: DST
Name: KRAUSHAAR, SARANN
Address: 50 HENDON CT
City-St-Zip: NAPLES, FL 34105

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: SUE BASILE

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date