

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031603

FILED
Jan 14, 2011
Secretary of State

Entity Name: SAATY CORP.

Current Principal Place of Business:

162 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O KVB PARTNERS INC. 60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-4652723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISSERT, THIERRY
162 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418 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: PRISSERT, THIERRY
Address: 162 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: PRISSERT, SHAUNNA
Address: 60 BEACH STREET APT 2A
City-St-Zip: NEW YORK, NY 10013

Title: SEC
Name: BLANCHARD, FREDERIC V
Address: 60 BROAD STREET SUITE 3502
City-St-Zip: NEW YORK, NY 10004

Title: TR
Name: PRISSERT, SHAUNNA
Address: 60 BEACH STREET APT 2A
City-St-Zip: NEW YORK, NY 10013

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: FREDERIC BLANCHARD

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date