

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036385

Entity Name: SAS 70 INTERNATIONAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2144 SEVEN SPRINGS BLVD
SUITE 408
TRINITY, FL 34655 US

New Principal Place of Business:

2997 ALT 19
SUITE A
PALM HARBOR, FL 34683 US

Current Mailing Address:

2144 SEVEN SPRINGS BLVD
SUITE 408
TRINITY, FL 34655 US

New Mailing Address:

2997 ALT 19
SUITE A
PALM HARBOR, FL 34683 US

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

Name and Address of Current Registered Agent:

MADDOX, JOSEPH E III
2144 SEVEN SPRINGS BLVD
SUITE 408
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MADDOX, JOSEPH E
2997 ALT 19
SUITE A
PALM HARBOR, FL 34683 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 E MADDOX

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDOX, JOSEPH E
Address: 2997 ALT 19, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MADDOX, TRACY L
Address: 2997 ALT 19, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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 E MADDOX

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date