

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044821

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAPPHIRE INTERNATIONAL GROUP, INC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 220
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 220
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0330492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: PD
Name: SCHWIETERMAN, JESSICA
Address: 5525 NW 15TH AVENUE - SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCHWIETERMAN JESSICA

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date