

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051646

FILED
Mar 08, 2011
Secretary of State

Entity Name: SAGA MARKETING SOLUTIONS, INC

Current Principal Place of Business:

947 PHOENIX WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

947 PHOENIX WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0370279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRY, CARLOS
947 PHOENIX WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GIRON, ELEONORA
947 PHOENIX WAY
WESTON, FL 33327 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: ELEONORA GIRON

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRON, ELEONORA
Address: 947 PHOENIX WAY
City-St-Zip: WESTON, FL 33327

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: ELEONORA GIRON

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date