

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063843

Entity Name: SAFE N STEADY, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

16712 SWEET BAY DRIVE
DEL RAY BEACH, FL 33445 US

New Principal Place of Business:

12040 S. JOG RD
SUITE # 8
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6319 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

New Mailing Address:

12040 S. JOG RD
SUITE # 8
BOYNTON BEACH, FL 33437 US

FEI Number: 27-0651616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: GOLDBERG, JAMES D
Address: 6319 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: GOLDBERG, CATHI B
Address: 6319 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: ORITIS, GEORGE
Address: 921 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GEORGE ORITIS

SECY

02/07/2011

Electronic Signature of Signing Officer or Director

Date