2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012809

Entity Name: SASH INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 S. FT HARRISON AVE STE 188 2108 PALMETTO ST. CLEARWATER, FL 33756 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

611 S. FT HARRISON AVE STE 188 611 S. FT HARRISON AVE CLEARWATER, FL 33756 #188 CLEARWATER, FL 33756

FEI Number: 27-1583422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORENSEN, SHAWN
611 S. FT HARRISON AVE STE 188
CLEARWATER, FL 33756 US
SORENSEN, ARDELLA
611 S. FT HARRISON AVE
#188
CLEARWATER, FL 33756 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: ARDELLA SORENSEN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SORENSEN, SHAWN

Address: 611 S. FT HARRISON AVE STE 188

City-St-Zip: CLEARWATER, FL 33756

Title: S

Name: SORENSEN, ARDELLA

Address: 611 S. FORT HARRISON AVE. STE 188

City-St-Zip: CLEARWATER, FL 33756

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: ARDELLA M SORENSEN S 04/30/2011