

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013151

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPY SUSHI & SAKETINI LOUNGE INC.

Current Principal Place of Business:

21 HYPOLITA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

12 LEE DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-1889937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLERAN, JEFFERY
12 LEE DRIVE
ST AUGUSTINE, FL 32080 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: P
Name: HOLLERAN, JEFFERY
Address: 12 LEE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: JEFFREY M HOLLERAN

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date