

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033006

Entity Name: SAS 70 CPA, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

2144 SEVEN SPRINGS BLVD SUITE 408  
TRINITY, FL 34655

## New Principal Place of Business:

2997 ALT 19  
SUITE A  
PALM HARBOR, FL 34683

## Current Mailing Address:

2144 SEVEN SPRINGS BLVD SUITE 408  
TRINITY, FL 34655

## New Mailing Address:

2997 ALT 19  
SUITE A  
PALM HARBOR, FL 34683

FEI Number: 27-2676256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH E. MADDOX, CPA, PA  
2144 SEVEN SPRINGS BLVD SUITE 408  
TRINITY, FL 34655 US

## Name and Address of New Registered Agent:

JOSEPH E. MADDOX, CPA, PA  
2997 ALT 19  
SUITE A  
PALM HARBOR, FL 34683 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: JOSEPH E MADDOX CPA PA

01/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MADDOX, JOSEPH E  
Address: 2997 ALT 19, SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP  
Name: MADDOX, TRACY  
Address: 2997 ALT 19, SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

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: JOSEPH E MADDOX

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date