

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048256

FILED
May 01, 2011
Secretary of State

Entity Name: SAPPHIRE CAPITAL MANAGEMENT CORP

Current Principal Place of Business:

133 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 546413
SURFSIDE, FL 33154

New Mailing Address:

133 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 27-3662519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRANSKI, MICHAEL
133 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: SZAFRANSKI, MICHAEL
Address: 133 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR,, FL 33154

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: MICHAEL SZAFRANSKI

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date