

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058184

FILED
Apr 15, 2011
Secretary of State

Entity Name: SAHM EMPIRE CORP.

Current Principal Place of Business:

5475 NW SAINT JAMES DRIVE
SUITE 212
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

5475 NW SAINT JAMES DRIVE
SUITE 212
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-3060984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, ANNA
5475 NW SAINT JAMES DRIVE
SUITE 212
PORT SAINT LUCIE, FL 34983 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: MACIAS, ANNA
Address: 5475 NW SAINT JAMES DRIVE SUITE 212
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: ANNA MACIAS

P

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date