2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080568

Entity Name: SAGAMORE INDUSTRIES, INC.

Apr 11, 2011 Secretary of State

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

8177 WEST GLADES ROAD 6411 N.E. 18TH TERRACE

FORT LAUDERDALE, FL 33308 US 220 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6411 N.E. 18TH TERRACE 6411 N.E. 18TH TERRACE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

FEI Number: 27-3611494 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:

GLOBAL TAX SERVICES, INC. 8177 WEST GLADES ROAD 220 BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

COLODNE, MARK R Name:

8177 WEST GLADES ROAD - STE 220 Address:

City-St-Zip: BOCA RATON, FL 33434 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: MARK R. COLODNE D 04/11/2011