

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100756

Entity Name: SAUCE CONCEPTS INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1000 S. PINE ISLAND ROAD
#160
PLANTATION, FL 33324 US

New Principal Place of Business:

1422 LANTANA COURT
WESTON, FL 33326 US

Current Mailing Address:

1000 S. PINE ISLAND ROAD
#160
PLANTATION, FL 33324 US

New Mailing Address:

1422 LANTANA COURT
WESTON, FL 33326 US

FEI Number: 27-4294068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS M
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: CEO
Name: SCHWARTZ, ED
Address: 1422 LANTANA COURT
City-St-Zip: WESTON, FL 33326 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: ED SCHWARTZ

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date