

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021982

FILED
Feb 16, 2012
Secretary of State

Entity Name: SAS SCIENTIFIC AGRICULTURE SOLUTIONS INC.

Current Principal Place of Business:

5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

99 HILLSIDE AVE.
20C
NEW YORK, NY 10040

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314 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: PERETZ, MOSHE
Address: 99 HILLSIDE AVE. APT 20C
City-St-Zip: NEW YORK, NY 10040

Title: SECR
Name: F. PERETZ, MICHAL
Address: 99 HILLSIDE AVE. APT 20C
City-St-Zip: NEW YORK, NY 10040

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: MICHAL F. PERETZ

SECR

02/16/2012

Electronic Signature of Signing Officer or Director

Date