

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044005

Entity Name: SAB CONNECT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

425 HUEHL RD.
BLDG #7
NORTHBROOK, IL 60062 US

Current Mailing Address:

425 HUEHL RD.
BLDG #7
NORTHBROOK, IL 60062 US

New Principal Place of Business:

7950 NW 53RD ST
SUITE 337
MIAMI, FL 33166 US

New Mailing Address:

7950 NW 53RD ST
SUITE 337
MIAMI, FL 33166 US

FEI Number: 45-2156756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD.,
STE 100-B180
TAMPA, FL 33607 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: BRADLEY, STEVEN
Address: VIA MOROZZO DELLA ROCCA 6
City-St-Zip: MILANO, IT 20123 IT

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: STEVEN A. BRADLEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date