2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# P11000052196

Entity Name: SAC MOTORS, CORP

Current Principal Place of Business:

5904 A FUNSTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5904 A FUNSTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 45-2447283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: MGR
Name: CLAROS, JOHN
Address: 5904 A FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: ALLBRITTON, YASMY
Address: 5904 A FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: PD
Name: CLAROS, ESPIRITU S
Address: 5904 A FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: JOHN CLAROS MNG 01/12/2012
Electronic Signature of Signing Officer or Director Date