2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11496

FILED Jan 18, 2011 Secretary of State

Entity Name: SAKRICH HOLDING CORP.

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

173 NW BENFORD GLN.

WHITE SPRINGS, FL 32096 US

Current Mailing Address: New Mailing Address:

173 NW BENFORD GLN.

WHITE SPRINGS, FL 32096 US

FEI Number: 11-2310869 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:

SAKARIS, GEORGE 173 NW BENFORD GLN.

WHITE SPRINGS, FL 32096 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:

SAKARIS, GEORGE Name: 173 NW BENFORD GLN Address: City-St-Zip: WHITE SPRINGS, FL 32096

Title:

Name: CLARKE BETTE

9855 SW 62ND TERRACE, CHERRYWOOD ESTATES Address:

OCALA, FL 34476 US City-St-Zip:

Title: SD

OELLRICH, SUSAN Name: 173 NW BENFORD GLN. Address: City-St-Zip: WHITE SPRINGS, FL 32096 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: GEORGE SAKARIS PTD 01/18/2011