

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21677

FILED
Feb 04, 2010
Secretary of State

Entity Name: SARDEE INDUSTRIES, INC.

Current Principal Place of Business:

2211 WEST WASHINGTON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

5100 ACADEMY DRIVE
SUITE 400
LISLE, IL 60532

New Mailing Address:

FEI Number: 36-2912626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAROVICH, STEVEN R PRES
2211 WEST WASHINGTON STREET
ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SAROVICH, STEVEN R PRES
Address: 5100 ACADEMY DRIVE, SUITE 400
City-St-Zip: LISLE, IL 60532

Title: VPSD
Name: GIAMMANCO, JOSEPH P VPRES
Address: 5100 ACADEMY DRIVE, SUITE 400
City-St-Zip: LISLE, IL 60532

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: JOSEPH GIAMMANCO

VPSP

02/04/2010

Electronic Signature of Signing Officer or Director

Date