

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21677

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

Title: AS
Name: MARAN, LAURA L
Address: 2843 TIBURON BLVD. EAST #101
City-St-Zip: NAPLES, FL 34109

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 R. SAROVICH

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date