

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067024

FILED
Jan 30, 2009
Secretary of State

Entity Name: SAGEMONT, CORP.

Current Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0607207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ.
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 33069 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: VTD () Delete
Name: GOLDMAN, RICHARD M
Address: 25 HENDRICKS ISLE APT #305
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete
Name: GOLDMAN, RENEE K
Address: 25 HENDRICKS ISLE APT #305
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD () Delete
Name: GOLDMAN, BRENT
Address: 768 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VSD () Delete
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: GOLDMAN, RICHARD M
Address: 444 HENDRICKS ISLE APT #501
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: GOLDMAN, RENEE K
Address: 444 HENDRICKS ISLE APT #501
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: GOLDMAN, BRENT O
Address: 2548 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP () Change (X) Addition
Name: ROSS, ADAM
Address: 1561 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT O. GOLDMAN

PD

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date