

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085075

Entity Name: SAGE MANAGEMENT, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6751 NORTH FEDERAL HWY
SUITE 303
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6751 NORTH FEDERAL HWY
SUITE 303
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0716184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RANDALL L P
6751 NORTH FEDERAL HWY
SUITE 303
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WAGNER, RANDALL L VP
6751 NORTH FEDERAL HWY
SUITE 303
BOCA RATON, FL 33487 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: RANDALL L WAGNER

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGATHEAS, JOANN
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: WAGNER, RANDALL L
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGATHEAS, JOANN
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: WAGNER, RANDALL L
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: RANDALL L WAGNER

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date