2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098744

Entity Name: SAS BEARINGS, INC.

FILED Apr 20, 2011 Secretary of State

analy Name: 6/16 BE/ Name of the

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

1678 S 8TH STREET G8

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 6001

FERNANDINA BEACH, FL 320356001

FEI Number: 59-3542502 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:

SEABERT, SALLY A 1641 OCEAN FOREST DRIVE FERNANDINA BEACH, FL 32034 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:

Name: SEABERT, SALLY A

Address: 1641 OCEAN FOREST DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

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: SALLY A SEABERT PRES 04/20/2011