

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099091

Entity Name: SAGE JUNCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4700 BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 334314860

New Principal Place of Business:

Current Mailing Address:

4700 BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

FEI Number: 81-0523283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT MARC SCHWARTZ, P.A.
4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860 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: P
Name: HOVDE, RICHARD P
Address: 4700 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 334314860

Title: VP
Name: PARISER, BENJAMIN S
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 334314680

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: RICHARD HOVDE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date