

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068878

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPECIAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

422 S. KINGS AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 874
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3591088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORY, RONNIE J
131 HICKORY CREEK DR
BRANDON, FL 33511 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: VD
Name: ORY, LINDA
Address: 131 HICKORY CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: VTD
Name: ORY, RONNIE J
Address: 131 HICKORY CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: PD
Name: ORY, BRETT A
Address: 4852 RAMBLING RIVER RD
City-St-Zip: BRANDON, FL 33511

Title: VD
Name: WILLIAMS, RHONDA O
Address: 129 HICKORY CREEK DR.
City-St-Zip: BRANDON, FL 33511

Title: VSD
Name: ORY, RONALD J
Address: 1600 MARSEILLE DR. #11
City-St-Zip: LA PLACE, LA 70068

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: RONNIE J. ORY

VTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date