

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002456

FILED
Mar 19, 2012
Secretary of State

Entity Name: SALT RIGHTS OF DELAWARE, INC.

Current Principal Place of Business:

6463-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6463 BAY CLUB DRIVE
1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6463-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

6463 BAY CLUB DRIVE
1
FORT LAUDERDALE, FL 33308

FEI Number: 90-0732466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBERG, ALEX
6463-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRIEDBERG, ALEX S
6463 BAY CLUB DRIVE
1
FORT LAUDERDALE, FL 33308 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: ALEX FRIEDBERG

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRISSY, JOHN
Address: 3121 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

Title: COO
Name: FRIEDBERG, ALEX
Address: 6463-1 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALEX FRIEDBERG

COO

03/19/2012

Electronic Signature of Signing Officer or Director

Date