2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51649

Entity Name: SAFFER & COMPANY, INC.

FILED Apr 30, 2012 Secretary of State

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

23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 US

FEI Number: 59-2750156 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:

SAFFER, PATRICIA HOGAN
23415 RIO DEL MAR DR
BOCA RATON, FL 33486 US
SAFFER, PATRICIA H
23415 RIO DEL MAR DR
BOCA RATON, FL 33486 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: PATRICIA H SAFFER 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

Name: SAFFER, PATRICIA H
Address: 23145 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: F

Name: SAFFER, NEIL

Address: 23145 RIO DEL MAR DRIVE City-St-Zip: BOCA RATON, FL 33486

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: PATRICA SAFFER VS 04/30/2012