

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61068

FILED
Jan 05, 2009
Secretary of State

Entity Name: SAVE & EARN MARKETING CORP.

Current Principal Place of Business:

1000 W MCNAB RD
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 65-0177558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANFER, JACK
1000 WEST MCNAB RD
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANFER, JACK,
Address: 1000 MCNAB RD
City-St-Zip: POMPAN0 BCH., FL

Title: D () Delete
Name: RUBIN, LEWIS
Address: 3200 N OCEAN BLVD 409
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANFER, JACK,
Address: 1000 MCNAB RD
City-St-Zip: POMPAN0 BCH., FL 33069 US

Title: D (X) Change () Addition
Name: RUBIN, LEWIS
Address: 3200 N OCEAN BLVD 409
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK KANFER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date