

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61068

FILED
Feb 09, 2012
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:

23 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33069

FEI Number: 65-0177558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RUBIN, LEWIS
1000 WEST MCNAB RD
POMPANO BEACH, FL 33069 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: LEWIS RUBIN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PIRIGYI, DANIEL
Address: 1000 MCNAB RD
City-St-Zip: POMPANO BCH., FL 33069 US

Title: PRES
Name: RUBIN, LEWIS
Address: 23 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

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: LEWIS RUBIN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date