

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72210

Entity Name: SAVITAR, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

C/O CLIFFORD M. STEIN
5345 PINE TREE DR.
MIAMI BEACH, FL 331402143

New Principal Place of Business:

Current Mailing Address:

C/O CLIFFORD M. STEIN
5345 PINE TREE DR.
MIAMI BEACH, FL 331402143

New Mailing Address:

FEI Number: 59-2370049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD M
5345 PINE TREE DR.
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

STEIN, CLIFFORD M
5345 PINE TREE DR.
MIAMI BEACH, FL 33140 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: CLIFFORD M. STEIN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, CLIFFORD M
Address: 5345 PINE TREE DR.
City-St-Zip: MIAMI BCH., FL 33140 20

Title: VP
Name: GOLDEN, JOANNA
Address: 5345 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 20

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: CLIFFORD M. STEIN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date