

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135465

Entity Name: SATURN MARS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

30 N LADY MARY DR APT #6
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

30 N LADY MARY DR APT #6
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-1750388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZAN, MIROSLAW
30 N LADY MARY DR APT #6
CLEARWATER, FL 33755 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: DP () Delete
Name: BAZAN, MIROSLAW
Address: 30 N LADY MARY DR APT #6
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: SYLWIA, GARCZREK
Address: 30 N LADY MARY DR APT #6
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAZAN, MIROSLAW
Address: 30 N LADY MARY DR APT #6
City-St-Zip: CLEARWATER, FL 33755

Title: P (X) Change () Addition
Name: SYLWIA, GARCZREK
Address: 30 N LADY MARY DR APT #6
City-St-Zip: CLEARWATER, FL 33755

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: MIROSLAW BAZAN

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date