

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135465

Entity Name: SATURN MARS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1865 LOMBARDY DR
CLEARWATER, FL 33755

Current Mailing Address:

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

New Mailing Address:

1865 LOMBARDY DR
CLEARWATER, FL 33755

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:

BAZAN, MIROSLAW
1865 LOMBARDY DR
CLEARWATER, FL 33755 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () 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: 1865 LOMBARDY DR
City-St-Zip: CLEARWATER, FL 33755

Title: P (X) Change () Addition
Name: SYLWIA, GARCZREK
Address: 1865 LOMBARDY DR
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

02/27/2009

Electronic Signature of Signing Officer or Director

Date