

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154036

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** SABER MATRIX GROUP, INC.

**Current Principal Place of Business:**

10018 CHERRY HILLS AVE. CIRCLE  
BRADENTON, FL 34202

**New Principal Place of Business:**

1110 143RD STREET NE  
BRADENTON, FL 34212

**Current Mailing Address:**

120 E. CHESTNUT ST.  
WAUSEON, OH 43567 US

**New Mailing Address:**

FEI Number: 20-1842360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANTZ, SCOTT C  
10018 CHERRY HILLS AVE. CIRCLE  
BRADENTON, FL 34202 US

**Name and Address of New Registered Agent:**

LANTZ, SCOTT C  
1110 143RD STREET NE  
BRADENTON, FL 34212 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: LANTZ, SCOTT C  
Address: 1110 143RD STREET NE  
City-St-Zip: BRADENTON, FL 34212

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: SCOTT LANTZ

Electronic Signature of Signing Officer or Director

P

01/08/2010

Date