

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154036

Entity Name: SABER MATRIX GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1110 143RD STREET NE
BRADENTON, FL 34212

New Principal Place of Business:

17559 DEER PRAIRIE DRIVE
SARASOTA, FL 34240

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
1110 143RD STREET NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

LANTZ, SCOTT C
17559 DEER PRAIRIE DRIVE
SARASOTA, FL 34240 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: SCOTT LANTZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LANTZ, SCOTT C
Address: 17559 DEER PRAIRIE DRIVE
City-St-Zip: SARASOTA, FL 34240

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

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date