

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077449

FILED
Jun 30, 2009
Secretary of State

Entity Name: SAVE ENERGY PRODUCTS INC.

Current Principal Place of Business:

3915 LAURELWOOD LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

122 SOUTH EAST 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3915 LAURELWOOD LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

122 SOUTH EAST 7TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 26-0468678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE 208
DELRAY BEACH, FL 33483 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: GLENN FARINACCI

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTE, KENNETH J
Address: 3915 LAURELWOOD LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTE, KENNETH J
Address: 122 SOUTH EAST 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: KENNETH J SCHULTE

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date