2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054769

Entity Name: LIVEGREENREWARDS.COM INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 GLADES ROAD

#219

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9858 GLADES ROAD #219

BOCA RATON, FL 33434

FEI Number: 10-3705856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMAN, BEN 11201 NW 1ST COURT CORAL SRINGS, FL 33071 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTURANO, GASPARE J Address: 200 CANTERBURY PLACE City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP

 Name:
 HOFFMAN, BEN

 Address:
 11201 NW 1ST COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

Name: FINEMAN, NICK

Address: 10793 SANTA LAGUNA DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: VP

 Name:
 SCHWARTZ, KEITH

 Address:
 PO BOX 970333

 City-St-Zip:
 BOCA RATON, FL 33497

Title: VP

Name: COHEN, BERT
Address: 3 HEMLOCK CIRCLE
City-St-Zip: PAWLING, NY 12564

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: GASPARE MARTURANO P 04/30/2010