

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054769

Entity Name: LIVEGREENREWARDS.COM INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
#219
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#219
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 10-3705856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BEN
11201 NW 1ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date