2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154036

Entity Name: SABER MATRIX GROUP, INC.

Current Principal Place of Business:

17559 DEER PRAIRIE DRIVE SARASOTA, FL 34240

Current Mailing Address:

120 E. CHESTNUT ST. WAUSEON, OH 43567 US

FEI Number: 20-1842360 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC5079418725

Officer/Director Detail:

Title P/D

Name LANTZ, SCOTT C

Address 17559 DEER PRAIRIE DRIVE

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2013 Date