

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269643

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** MARSHALL'S HAMBURGERS, INC.

**Current Principal Place of Business:**

6121 N GOLDEN EAGLE DR  
TUCSON, AZ 85750 US

**New Principal Place of Business:**

**Current Mailing Address:**

6121 N GOLDEN EAGLE DR  
TUCSON, AZ 85750 US

**New Mailing Address:**

**FEI Number:** 59-1087645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUTLER, GAREY F  
C/O FOWLER WHITE  
2235 FIRST STREET  
FORT MYERS, FL 33901 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** CLARK, MARSHALL L  
**Address:** 6121 N. GOLDEN EAGLE DR  
**City-St-Zip:** TUCSON, AZ 85750

**Title:** VPD  
**Name:** BROWNE, CORNELIA C.  
**Address:** P.O. BOX 451  
**City-St-Zip:** OXFORD, OH 45056

**Title:** ASD  
**Name:** CLARK, NELDA S  
**Address:** 6121 N. GOLDEN EAGLE DRIVE  
**City-St-Zip:** TUCSON, AZ 85750

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: MARSHALL L. CLARK

PRES

04/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date