

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001821

Entity Name: MARBLELIFE WORLDWIDE, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

300 NORTHSTAR CT  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

300 NORTHSTAR CT  
SANFORD, FL 32771

**New Mailing Address:**

FEI Number: 38-3110976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WILLIAMS, GERALD E  
300 NORTHSTAR CT  
SANFORD, FL 32771      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: C      ( ) Delete  
Name: WILLIAMS, GERALD E  
Address: 4412 ENCHANTED OAKS DR  
City-St-Zip: ARLINGTON, TX 76016

Title: VC      ( ) Delete  
Name: WILLIAMS, POLLY  
Address: 4412 ENCHANTED OAKS DR  
City-St-Zip: ARLINGTON, TX 76016

Title: P      ( ) Delete  
Name: MAYR, ALAN G  
Address: 1515 BRENDON LAKE DRIVE #211  
City-St-Zip: ORANGE CITY, FL 32763

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN G MAYR

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

P

01/14/2009

\_\_\_\_\_ Date