

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042250

Entity Name: MARSAM INVESTMENTS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3030 GRAND BAY BLVD
#3102
LONG BOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3030 GRAND BAY BLVD
#3102
LONG BOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1095825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOWITZ, MARTIN A
3030 GRAND BAY BLVD
#3102
LONG BOAT KEY, FL 34228 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: D
Name: SAMOWITZ, MARTIN A
Address: 3030 GRAND BAY BLVD #3102
City-St-Zip: LONG BOAT KEY, FL 34228

Title: T
Name: SAMOWITZ, PAULETTE
Address: 3030 GRAND BAY BLVD #3102
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAULETTE SAMOWITZ

T

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date