

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095882

Entity Name: MARBLE KARE PRODUCTS, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1645891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, KEVIN
1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 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: DPST
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #17
City-St-Zip: BOCA RATON, FL 33487

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: KEVIN RESSLER

DPST

06/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date