

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156836

Entity Name: MARSHALL GLADNICK, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905

New Principal Place of Business:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 329057533

Current Mailing Address:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905

New Mailing Address:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 329057533

FEI Number: 20-1910124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADNICK, MARSHALL
2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GLADNICK, MARSHALL
2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 329057533 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLADNICK, MARSHALL MD
Address: 219 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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 GLADNICK

Electronic Signature of Signing Officer or Director

PRES

04/13/2012

Date