

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093412

Entity Name: MARZ MARKETING INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2900 SW 79TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

2900 SW 79 TERRACE
FORT LAUDERDALE, FL 33328

Current Mailing Address:

P O BOX 999
FORT LAUDERDALE, FL 33302

New Mailing Address:

POST OFFICE BOX 999
FORT LAUDERDALE, FL 33302 US

FEI Number: 20-5216692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MEG P
3394 W GREENVIEW TERRACE
MARGATE, FL 33063 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: P () Delete
Name: DIJOLS, MARLENE
Address: 2900 SW 79TH TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIJOLS, MARLENE
Address: P O BOX 999
City-St-Zip: FORT LAUDERDALE, FL 33302

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: MARLENE DIJOLS

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date