

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067424

FILED
Apr 25, 2008
Secretary of State

Entity Name: MARDER & ASSOCIATES INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
STE #420
BOCA RATON, FL 33441 US

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
STE #420
BOCA RATON, FL 33431 US

FEI Number: 65-0525583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
STE #420
BOCA RATON, FL 33432 US

New Mailing Address:

900 NORTH FEDERAL HIGHWAY
STE #420
BOCA RATON, FL 33432 US

Name and Address of Current Registered Agent:

MARDER, DAVID S COO
10 FAIRWAY DRIVE
STE #200
DEERFIELD BEACH, FL 33431 US

Name and Address of New Registered Agent:

MARDER, DAVID S COO
900 NORTH FEDERAL HIGHWAY
STE #420
BOCA RATON, FL 33432 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MARDER, DAVID S COO
Address: 11041 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DPS () Delete
Name: MARDER, SHERRY J PRESIDE
Address: 11041 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MARDER, DAVID S COO
Address: 900 N. FEDERAL HWY. STE. 420
City-St-Zip: BOCA RATON, FL 33432

Title: DPS (X) Change () Addition
Name: MARDER, SHERRY J PRESIDE
Address: 900 N. FEDERAL HWY. STE. 420
City-St-Zip: BOCA RATON, FL 33432

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: DAVID S. MARDER

DVT

04/25/2008

Electronic Signature of Signing Officer or Director

Date