

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067424

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARDER & ASSOCIATES INC.

Current Principal Place of Business:

11041 BLUE CORAL DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
SUITE F6-366
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0525583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARDER, DAVID S COO
20423 STATE ROAD 7
SUITE F6-366
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MARDER, DAVID S COO
11041 BLUE CORAL DR.
BOCA RATON, FL 33498 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: MARDER, DAVID S COO
Address: 20423 STATE ROAD 7, SUITE F6-366
City-St-Zip: BOCA RATON, FL 33498

Title: DPS
Name: MARDER, SHERRY J PRESIDE
Address: 20423 STATE ROAD 7, SUITE F6-366
City-St-Zip: BOCA RATON, FL 33498

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: DAVID S MARDER

Electronic Signature of Signing Officer or Director

COO

04/20/2011

Date