

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90018

Entity Name: MARZ PRODUCTIONS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

5436 FRIUTVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

1711 RANCH CLUB BLVD.
MYAKKA CITY, FL 34251

Current Mailing Address:

5436 FRIUTVILLE RD
SARASOTA, FL 34232

New Mailing Address:

PO BOX 327
MYAKKA CITY, FL 34251

FEI Number: 59-3100107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, BRUCE M
1171 RANCH CLUB BLVD
MYAKKA CITY, FL 34251 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: ZALKIN, BRUCE M
Address: 5436 FRIUTVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: SEC () Delete
Name: ZALKIN, LAURA J
Address: 5436 FRIUTVILLE RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZALKIN, BRUCE M
Address: 1171 RANCH CLUB BLVD
City-St-Zip: MYAKKA CITY, FL 34251

Title: SEC (X) Change () Addition
Name: ZALKIN, LAURA J
Address: 1171 RANCH CLUB BLVD
City-St-Zip: MYAKKA CITY, FL 34251

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: BRUCE ZALKIN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date