2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075935

Entity Name: M.A.R.S. ENTERPRISES OF C. F. INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 E LIME STREET #310 427 E. TARPON AVE. TARPON SPRINGS, FL 34689

SUITE B620

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O.BOX 1363 P.O.BOX 2014

TARPON SPRINGS, FL 34688 PORT RICHEY, FL 34673

FEI Number: 91-1693258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, NORA SCHMIDT, NORA 1225 AUDOBAN DRIVE 715 E LIMÉ STREET #310 TARPON SPRINGS, FL 34689 US ORLANDO, FL 32804 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: 01/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FRANK, WILSON Name: 11721 US HIGHWAY 19 Address: City-St-Zip: PORT RICHEY, FL 34668

Title: D/P

Name: SCHMIDT, NORA 1225 AUDOBAN DRIVE Address: ORLANDO, FL 32804 City-St-Zip:

Title:

NOVAK, GIREYEV Name: 5947 TUJUNGA AVE. Address: City-St-Zip: HOLLYWOOD, CA 91601

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: NORA SCHMIDT **PRES** 01/14/2010