

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 120295

FILED
Jan 03, 2011
Secretary of State

Entity Name: UNGAR-MARSHALL COMPANY

Current Principal Place of Business:

523 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

523 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-0805662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYD, JONATHAN
523 MICHIGAN AVE
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COMRAS, MICHAEL
Address: 1111 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: FRYD, JONATHAN
Address: 523 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN FRYD

VPD

01/03/2011

Electronic Signature of Signing Officer or Director

Date