

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225731

FILED
Mar 11, 2010
Secretary of State

Entity Name: MARRUSS CORPORATION

Current Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

7439 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

7439 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014

FEI Number: 59-0932194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSICO, ALBERT R. JR. M.D.
9165 PARK DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARTIN, RALPH A
7439 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014 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: RALPH A MARTIN

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: MARSICO JR, A R
Address: 9165 PARK DRIVE
City-St-Zip: MIAMI, FL

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: RALPH A MARTIN

RA

03/11/2010

Electronic Signature of Signing Officer or Director

Date