

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807872

FILED
Mar 31, 2009
Secretary of State

Entity Name: MARX REALTY & IMPROVEMENT CO., INC.

Current Principal Place of Business:

708 THIRD AVENUE
15TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

708 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

Current Mailing Address:

708 THIRD AVENUE
15TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

708 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

FEI Number: 13-1016330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: AT () Delete
Name: SHAH, JAGDISH K
Address: 708 THIRD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: GRUENBERG, LEONARD JR.
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: CHANDONMET, CLAUDE T
Address: 708 THIRD AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: SHAH, JAGDISH K
Address: 708 THIRD AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PD (X) Change () Addition
Name: GRUENBERG, LEONARD JR.
Address: 708 THIRD AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PD (X) Change () Addition
Name: CHANDONMET, CLAUDE T
Address: 708 THIRD AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JAGDISH SHAH

AT

03/31/2009

Electronic Signature of Signing Officer or Director

Date