

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005457

FILED
Mar 21, 2009
Secretary of State

Entity Name: MARRAKECH INVESTMENTS LTD. INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0295974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BENNIS, ANN
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: VC (X) Delete
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Delete
Name: BENNIS, ABDELHAK
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKEARN, LAMIA
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAMIA MCKEARN

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date