

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006563

Entity Name: MARC H. BALDINGER, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

850 SW LIGHTHOUSE DR.
PALM CITY, FL 34990

New Principal Place of Business:

610 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

850 SW LIGHTHOUSE DR.
PALM CITY, FL 34990

New Mailing Address:

P.O.BOX 1718
JENSEN BEACH, FL 34958

FEI Number: 20-1829389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINGER, MARC
850 SW LIGHTHOUSE DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BALDINGER, MARC
610 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: BALDINGER, MARC H
Address: 850 SW LIGHTHOUSE DR.
City-St-Zip: PALM CITY, FL 34990

Title: VCP
Name: BALDINGER, CHARLOTTE
Address: 850 SW LIGHTHOUSE DR.
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: BALDINGER, CHARLOTTE
Address: 850 SW LIGHTHOUSE DR.
City-St-Zip: PALM CITY, FL 34990

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: MARC BALDINGER

CPT

04/19/2011

Electronic Signature of Signing Officer or Director

Date