2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006563

Entity Name: MARC H. BALDINGER, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 JENSEN BEACH BLVD 309 SE OSCEOLA ST JENSEN BEACH, FL 34957

SUITE 205

STUART, FL 34994

Current Mailing Address: 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: Name and Address of New Registered Agent:

BALDINGER, MARC MARC BALDINGER 309 SE OSCEOLA ST 610 JENSEN BEACH BLVD JENSEN BEACH, FL 34957 US SUITE 205 STUART, FL 34994 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: MARC H BALDINGER 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BALDINGER, MARC H Name: 309 SE OSCEOLA ST Address: City-St-Zip: STUART, FL 34994

Title: **VCVP**

Name: BALDINGER, CHARLOTTE 309 SE OSCEOLA ST Address: STUART, FL 34994 City-St-Zip:

Title:

BALDINGER, CHARLOTTE Name: 309 SE OSCEOLA ST Address: City-St-Zip: STUART, FL 34994

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 H BALDINGER **PRES** 04/26/2012