

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: LILLY ROSE MARSHALL, MEDICAL CORPORATION

Current Principal Place of Business:

26012 O'HARA LANE
STEVENSON RANCH, CA 91301

New Principal Place of Business:

4300 W. FRANCISCO ROAD
35
PENSACOLA, FL 32504

Current Mailing Address:

5655 LINDERO CANYON ROAD, SUITE 124
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

5655 LINDERO CANYON ROAD
SUITE 124
WESTLAKE VILLAGE, CA 91362

FEI Number: 20-5227165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CVCD
Name: MARSHALL, LILLY
Address: 4300 W. FRANCISCO ROAD, SUITE 35
City-St-Zip: PENSACOLA, FL 32504

Title: PVPS
Name: MARSHALL, LILLY
Address: 4300 W. FRANCISCO ROAD, SUITE 35
City-St-Zip: PENSACOLA, FL 32504

Title: T
Name: MARSHALL, LILLY
Address: 4300 W. FRANCISCO ROAD, SUITE 35
City-St-Zip: PENSACOLA, FL 32504

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: LILLY MARSHALL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date