

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09975

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARLENE'S LIQUIDATION, INC.

Current Principal Place of Business:

C/O 2609 NE 21 COURT
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

C/O 2609 NE 21 COURT
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2040395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAGOS, MARLENE
2609 NE 21 CT
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PANAGOS, MARLENE A
2609 NE 21 CT
FT LAUDERDALE, FL 33306 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: MARLENE PANAGOS

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PANAGOS, MARLENE A
Address: 2609 NE 21 CT
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: MARLENE A PANAGOS

Electronic Signature of Signing Officer or Director

DP

01/06/2011

Date