

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G41091

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE MARRANO/MARC-EQUITY CORPORATION

Current Principal Place of Business:

2730 TRANSIT ROAD
WEST SENECA, NY 14224

New Principal Place of Business:

Current Mailing Address:

2730 TRANSIT ROAD
WEST SENECA, NY 14224

New Mailing Address:

FEI Number: 16-1201496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITTEN, SCOTT ESQ.
BLOCK & COLUCCI, P.A.
1001 N US HWY #1 STE 400
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRANO, PATRICK A,
Address: 2730 TRANSIT RD
City-St-Zip: WEST SENECA, NY

Title: VT () Delete
Name: KREAMER, MICHAEL J.,
Address: 2730 TRANSIT RD
City-St-Zip: WEST SENECA, NY

Title: S () Delete
Name: WEBSTER, SHARON
Address: 2730 TRANSIT RD
City-St-Zip: WEST SENECA, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. KREAMER

VT

01/15/2009

Electronic Signature of Signing Officer or Director

Date