

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20202

Entity Name: THE MARSTEL CORPORATION

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2615 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

8030 PETERS ROAD
SUITE D105
PLANTATION, FL 33324 US

Current Mailing Address:

P.O. BOX 15728
PLANTATION, FL 333185728 US

New Mailing Address:

FEI Number: 59-2454724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELNIK, MARK E.
1431 NW 94TH TERRACE
PLANTATION, FL 33322 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: DP () Delete
Name: STELNIK, MARK E.,
Address: 2615 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STELNIK, MARK E.,
Address: 8030 PETERS ROAD, SUITE D105
City-St-Zip: PLANTATION, FL 33324 US

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: MARK E. STELNIK

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01/15/2009

Electronic Signature of Signing Officer or Director

Date