

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90679

FILED
Mar 19, 2009
Secretary of State

Entity Name: DEL MAR CORPORATION

Current Principal Place of Business:

5763 SW 130 AVE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821515
PEMBROKE PINES, FL 330821515 US

New Mailing Address:

FEI Number: 59-2609936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLANNE, JESSE E
5763 SW 130 AVE
SOUTHWEST RANCHES, FL 33330 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: PD () Delete
Name: MORLANNE, JESSE E
Address: 5763 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SD () Delete
Name: MORLANNE, CARMEN M
Address: 5763 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VD () Delete
Name: MORLANNE, ALEXANDER J
Address: 9821 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: MORLANNE, JENNIFER C
Address: 5581 SW 114 AVE
City-St-Zip: DAVIE, FL 33330

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:

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: JESSE MORLANNE

PD

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date