

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12851

FILED
Feb 24, 2009
Secretary of State

Entity Name: LANNY K. MARKS & ASSOCIATES, INC.

Current Principal Place of Business:

1489 W. PALMETTO PARK RD. #445
BOCA RATON, FL 33486

New Principal Place of Business:

1489 W. PALMETTO PARK RD. #445
BOCA RATON, FL 33486 US

Current Mailing Address:

6511 TIMBER LN
BOCA RATON, FL 33433

New Mailing Address:

6511 TIMBER LN
BOCA RATON, FL 33433 US

FEI Number: 59-2669021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LANNY K
6511 TIMBER LN
BOCA RATON, FL 33433 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: PSD () Delete
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: MARKS, DAVID S
Address: 1584 NE 194 ST
City-St-Zip: N. MIAMI, FL 33179

Title: VPD () Delete
Name: MASON, ANDREW
Address: 9857 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: MARKS, LISA B
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPD (X) Change () Addition
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD (X) Change () Addition
Name: MARKS, DAVID S
Address: 1584 NE 194 ST
City-St-Zip: N. MIAMI, FL 33179 US

Title: VPD (X) Change () Addition
Name: MASON, ANDREW
Address: 9857 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD (X) Change () Addition
Name: MARKS, LISA B
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 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: LANNY K. MARKS

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date