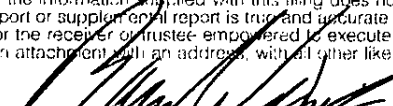


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # K90512 1. Entity Name MARCAD, INC.																													
Principal Place of Business 7751 SOUTHAMPTON TERR UNIT 308 TAMARAC FL 33321			Mailing Address 7751 SOUTHAMPTON TERR UNIT 308 TAMARAC FL 33321																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0121865 Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent WIERNIK, BARRY 7751 SOUTHAMPTON TERR, UNIT 308 TAMARAC FL 33321			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when not a director) DATE _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution ☐																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">DPS</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WIERNIK, BARRY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7751 SOUTHAMPTON TERR, UNIT 308</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMARAC FL 33321</td> <td></td> </tr> </table>			TITLE	DPS	☐ Delete	NAME	WIERNIK, BARRY		STREET ADDRESS	7751 SOUTHAMPTON TERR, UNIT 308		CITY-ST-ZIP	TAMARAC FL 33321		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;"></td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>U000000875853</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>04/11/08-80050-006 150.00</td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS	U000000875853		CITY-ST-ZIP	04/11/08-80050-006 150.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowerment.																													
SIGNATURE:  BARRY WIERNIK 3/28/08 954-721-7599 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													