

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31400

Entity Name: MARSON SAFETY SYSTEMS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

109 NW 20 STREET
C030
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1245 SW 26 AVE
PMB 205
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2691463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARVIN
101 PLAZA REAL SOUTH
107
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVINE, MARVIN
8872 HARRODS DRIVE
BOCA RATON, FL 33433 US

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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, MARVIN,
Address: 101 PLAZA REAL SOUTH
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KEHOE, WILLIAM H
Address: PO BOX 708
City-St-Zip: CHOCOLOSKEE, FL 34138

Title: D () Delete
Name: LEVINE, FREDERICK M
Address: 10677 ST THOMAS DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINE, MARVIN,
Address: 8872 HARRDS DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: MARVIN LEVINE

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date