

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039504

FILED
Jan 12, 2010
Secretary of State

Entity Name: MARENIC FOOD SERVICE CONSULTANTS, INC.

Current Principal Place of Business:

4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5812 NW 83RD TERRACE
PARKLAND, FL 33067

Current Mailing Address:

4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

5812 NW 83RD TERRACE
PARKLAND, FL 33067

FEI Number: 62-1820080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENIC, JOHN
4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MARENIC, JOHN
5812 NW 83RD TERRACE
PARKLAND, FL 33067 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: _____

Electronic Signature of Registered Agent

01/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARENIC, JOHN
Address: 5812 NW 83RD TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: MARENIC, JOHN
Address: 5812 NW 83RD TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: JOHN MARENIC

Electronic Signature of Signing Officer or Director

PVST

01/12/2010

Date