

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063226

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARION GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD.
400
BOCA RATON, FL 33431

Current Mailing Address:

39 MILLTOWN ROAD
SUITE 19
EAST BRUNSWICK, NJ 08816

New Mailing Address:

210 BRIDGE PLAZA DRIVE
225
MANALAPAN, NJ 07726

FEI Number: 65-1043237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAWRENCE
2300 GLADES RD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, LAWRENCE
2101 NW CORPORATE BLVD
400
BOCA RATON, FL 33431 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARION, SAMUEL
Address: 15436 STRATHEARN DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: KAPLAN, RICKY
Address: 210 BRIDGE PLAZA DRIVE SUITE 225
City-St-Zip: MANALAPAN, NJ 07726

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: SAMUEL MARION

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date