

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041972

Entity Name: MARCISZ, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD
STE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3321 SW 179 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

800 DOUGLAS ROAD
STE 105
CORAL GABLES, FL 33134 US

New Mailing Address:

3321 SW 179 AVE
MIRAMAR, FL 33029 US

FEI Number: 65-1098697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS STOKES LLP
800 DOUGLAS ROAD
STE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BODET, MARCUS G
3321 SW 179 AVE
MIRAMAR, FL 33029 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: MARCUS G BODET

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BODET, MARCUS G
Address: 800 DOUGLAS ROAD STE 105
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: BODET, ISMARY
Address: 800 DOUGLAS ROAD STE 105
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BODET, MARCUS G
Address: 3321 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: T (X) Change () Addition
Name: BODET, ISMARY
Address: 3321 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029 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: MARCUS G BODET

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date