

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048538

Entity Name: MARBRO CONSULTING CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308

New Mailing Address:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1103221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, ANGELO
4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARZANO, ANGELO
2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARZANO, ANGELO
Address: 4900 N OCEAN BLVD #1011
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARZANO, ANGELO
Address: 2356 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANGELO MARZANO

PTSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date