

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014623

FILED
Apr 21, 2008
Secretary of State

Entity Name: MARLEE CONSULTING GROUP, INC.

Current Principal Place of Business:

ONE LAS OLAS CIRCLE
APARTMENT 710
FORT LAUDERDALE, FL 333161636 US

New Principal Place of Business:

9901 EL GRECO CIRCLE
BONITA SPRINGS, FL 341356824 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 03-0382650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, SANDRA L
ONE LAS OLAS CIRCLE
APARTMENT 710
FORT LAUDERDALE, FL 333161636 US

Name and Address of New Registered Agent:

SADOWSKI, SANDRA L
9901 EL GRECO CIRCLE
BONITA SPRINGS, FL 341356824 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: SANDRA L. SADOWSKI

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SADOWSKI, SANDRA L
Address: ONE LAS OLAS CIRCLE, APARTMENT 710
City-St-Zip: FORT LAUDERDALE, FL 333161636 US

Title: VD () Delete
Name: SADOWSKI, PAUL L
Address: ONE LAS OLAS CIRCLE, APARTMENT 710
City-St-Zip: FORT LAUDERDALE, FL 333161636 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SADOWSKI, SANDRA L
Address: 9901 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 341356824 US

Title: VD (X) Change () Addition
Name: SADOWSKI, PAUL L
Address: 9901 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 341356824 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: SANDRA L. SADOWSKI

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04/21/2008

Electronic Signature of Signing Officer or Director

Date