

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014623

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARLEE CONSULTING GROUP, INC.

Current Principal Place of Business:

9901 EL GRECO CIRCLE
BONITA SPRINGS, FL 341356824 US

New Principal Place of Business:

30983 SCISSORBILL ROAD
OCEAN VIEW, DE 199708026 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
9901 EL GRECO CIRCLE
BONITA SPRINGS, FL 341356824 US

Name and Address of New Registered Agent:

GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417 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: RICHARD C. GRUBER, PRESIDENT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SADOWSKI, SANDRA L
Address: 30983 SCISSORBILL ROAD
City-St-Zip: OCEAN VIEW, DE 199708026 US

Title: VD
Name: SADOWSKI, PAUL L
Address: 30983 SCISSORBILL ROAD
City-St-Zip: OCEAN VIEW, DE 199708026 US

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: SANDRA L. SADOWSKI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date