

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108214

Entity Name: MARBO AMERICA INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

60 YACHT CLUB DR.
SUITE 401
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

5210-B SOUTH ORANGE AVE.
ORLANDO, FL 32809 US

Current Mailing Address:

60 YACHT CLUB DR.
SUITE 401
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

P.O. BOX 14386
NORTH PALM BEACH, FL 33408 US

FEI Number: 02-0646795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSIG, FRED
60 YACHT CLUB DR.
SUITE 401
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TAUSIG, FRED
Address: 60 YACHT CLUB DR., #401
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: TAUSIG, MERLE
Address: 60 YACHT CLUB DR., #401
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PC () Delete
Name: DONDENA, NICOLA
Address: 60 YACHT CLUB DR., #401
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DONDENA, NICOLA
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: TAUSIG, FRED
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SC (X) Change () Addition
Name: TAUSIG, MERLE J
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRED TAUSIG

TD

03/08/2008

Electronic Signature of Signing Officer or Director

Date