

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037615

Entity Name: MARYSOL TECHNOLOGIES, INC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2219 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2219 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

2174 NURSERY RD
136
CLEARWATER, FL 33764

New Mailing Address:

2174 NURSERY RD
136
CLEARWATER, FL 33764

FEI Number: 42-1585903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR-JOSEPH, DAN
2219 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BAR-JOSEPH, DAN
1953 COVE LANE
CLEARWATER, FL 33764 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAR-JOSEPH, DAN
Address: 2219 ALLIGATOR CREEK ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BAR-JOSEPH, MARIA L
Address: 2219 ALLIGATOR CREEK ROAD
City-St-Zip: CLEARWATER4, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAR-JOSEPH, DAN
Address: 1953 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: V.P (X) Change () Addition
Name: BAR-JOSEPH, MARIA L
Address: 1953 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

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: DAN BAR-JOSEPH

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date