

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101446

Entity Name: BRIAN MARVIN INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1310 BAY HARBOUR DR
#302
PALM HARBOR, FL 34685

New Principal Place of Business:

14026 TROUVILLE DRIVE
TAMPA, FL 33624

Current Mailing Address:

1310 BAY HARBOUR DR
#302
PALM HARBOR, FL 34685

New Mailing Address:

14026 TROUVILLE DRIVE
TAMPA, FL 33624

FEI Number: 36-4540875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, BRIAN C
1310 BAY HARBOUR DR
#302
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MARVIN, BRIAN C
14026 TROUVILLE DRIVE
TAMPA, FL 33624 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARVIN, BRIAN
Address: 1310 BAY HARBOUR DR #302
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARVIN, BRIAN
Address: 14026 TROUVILLE DRIVE
City-St-Zip: TAMPA, FL 33624

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: BRIAN C MARVIN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date