

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124967

Entity Name: MAROMER, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6676 PARKSIDE DR.
PARKLAND
POMPAN0 BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

9039 SW 1ST STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 43-2034150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC KENZIE HORN, AIDA M
9039 SW 1ST., STREET
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MC KENZIE HORN, AIDA M
Address: 9039 SW 1ST., STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: HORN, OMER F
Address: 9039 SW 1ST., STREET
City-St-Zip: BOCA RATON, FL 33428

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: AIDA MARCIA MC KENZIE

PT

01/17/2011

Electronic Signature of Signing Officer or Director

Date