

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125540

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARC WEISS ENTERPRISES INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3325 GRIFFIN ROAD
STE. 207
FT LAUDERDALE, FL 33312

Current Mailing Address:

3325 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN ROAD
STE. 207
FT LAUDERDALE, FL 33312

FEI Number: 20-0376896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC PRES
3325 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEISS, MARC PRES
3325 GRIFFIN ROAD
STE. 207
FT LAUDERDALE, FL 33312 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEISS, MARC
Address: 3325 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISS, MARC PRES.
Address: 3325 GRIFFIN ROAD STE. 207
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARC WEISS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date