

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029970

Entity Name: MARDEA, INC.

FILED  
Mar 29, 2010  
Secretary of State

## Current Principal Place of Business:

5420 HOLLYWOOD BLVD.  
STE 209  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

4943 SW 27TH AVENUE  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

5420 HOLLYWOOD BLVD.  
STE 209  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4943 SW 27TH AVENUE  
FORT LAUDERDALE, FL 33312 US

FEI Number: 35-2224951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUHKNECHT, DEAN A  
5420 HOLLYWOOD BLVD.  
STE 209  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SCHUHKNECHT, DEAN A  
4943 SW 27TH AVENUE  
FORT 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: SCHUHKNECHT, DEAN A  
Address: 4943 SW 27TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VT  
Name: SCHUHKNECHT, MARYANN L  
Address: 4943 SW 27TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DEAN A. SCHUHKNECHT

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date