

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056346

Entity Name: MARC ADRIAN, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

100 SOUTH HAMPTON AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH HAMPTON AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0973649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, MARC
1009 POOL COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BARLOW, MARC
100 S. HAMPTON AVE.
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

02/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLOW, MARC A
Address: 1009 POOL COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARLOW, MARC A
Address: 100 S HAMPTOM AVE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 ADRIAN BARLOW

Electronic Signature of Signing Officer or Director

MR.

02/22/2007

Date