2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059024

Entity Name: MARUSAK ACQUISITION INC.

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 PONCE DE LEON BLVD. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

645 PONCE DE LEON BLVD. BROOKSVILLE, FL 34601

FEI Number: 06-1724050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRBY, CAROL M
24050 WINDING CREEK DRIVE
BROOKSVILLE, FL 34601 US

LIWANAG, CAROL M
24050 WINDING CREEK DRIVE
BROOKSVILLE, FL 34601 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: CAROL MARUSAK LIWANAG 05/11/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KIRBY, CAROL M VMD LIWANAG, CAROL M VMD Name: Name: 24050 WINDING CREEK DRIVE Address: 24050 WINDING CREEK DRIVE Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete Title: () Change () Addition

 Name:
 LIWANAG, DANILO J DVM
 Name:

 Address:
 24050 WINDING CREEK DRIVE
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:

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: CAROL MARUSAK LIWANAG PD 05/11/2009