

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100298

Entity Name: MARSTAN REALTY INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 300
FORT MYERS, FL 33919 US

New Principal Place of Business:

91 IRON MOUNTAIN RD.
WARWICK, NY 10990 US

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 300
FORT MYERS, FL 33919 US

New Mailing Address:

P.O.BOX 07055
FORT MYERS, FL 33919 US

FEI Number: 57-1209276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, MARIELLA
8695 COLLEGE PKWY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MALCOLM, MARIA
13745 DOWNING LANE
S-2
FORT MYERS, FL 33919 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: MARIA MALCOLM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GOLDBERG, MARIELLA R
Address: 8695 COLLEGE PKWY SUITE 300
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GOLDBERG, MARIELLA R
Address: 91 IRON MOUNTAIN RD.
City-St-Zip: WARWICK, NY 10990 US

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: MARIELLA GOLDBERG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date