# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109169

**Entity Name:** MARCELLE MANAGEMENT, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1951 SW 172ND AVE<br>308<br>MIRAMAR, FL  33029 | 1951 SW 172ND AVENUE<br>SUITE 308<br>MIRAMAR, FL  33029 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1951 SW 172ND AVE<br>308<br>MIRAMAR, FL  33029 | 1951 SW 172ND AVENUE<br>SUITE 308<br>MIRAMAR, FL  33029 |

FEI Number: 20-1402228        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:** |
|---|---|
| SINGER, BERNARD A<br>3107 STIRLING ROAD<br>105<br>FORT LAUDERDALE, FL  33312  US | SINGER, BERNARD A ESQUIRE<br>3107 STIRLING ROAD<br>SUITE 105<br>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:   BERNARD A. SINGER                                                                03/31/2009

_Electronic Signature of Registered Agent_                                         Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:        PRES        ( ) Delete<br>Name:      ABRAMS, KELLY M<br>Address:   11721 NW 11TH STREET<br>City-St-Zip:  PLANTATION, FL  33323 | Title:        PRES        (X) Change  ( ) Addition<br>Name:      ABRAMS, KELLY M<br>Address:   11721 NW 11TH STREET<br>City-St-Zip:  PLANTATION, FL  33323 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:   KELLY M. ABRAMS                                    PRES               03/31/2009

_Electronic Signature of Signing Officer or Director_                                         Date