

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109169

Entity Name: MARCELLE MANAGEMENT, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1951 SW 172ND AVE
308
MIRAMAR, FL 33029

New Principal Place of Business:

1951 SW 172ND AVENUE
SUITE 308
MIRAMAR, FL 33029

Current Mailing Address:

1951 SW 172ND AVE
308
MIRAMAR, FL 33029

New Mailing Address:

1951 SW 172ND AVENUE
SUITE 308
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:

SINGER, BERNARD A
3107 STIRLING ROAD
105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQUIRE
3107 STIRLING ROAD
SUITE 105
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:

Title: PRES () Delete
Name: ABRAMS, KELLY M
Address: 11721 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABRAMS, KELLY M
Address: 11721 NW 11TH STREET
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