

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109169

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1951 SW 172ND AVENUE  
SUITE 308  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

1951 SW 172ND AVENUE  
SUITE 308  
MIRAMAR, FL 33029

**New Mailing Address:**

**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 ESQUIRE  
3107 STIRLING ROAD  
SUITE 105  
FT. LAUDERDALE, FL 33312 US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

I hereby 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 all other like empowered.

SIGNATURE: KELLY M. ABRAMS

PRES

01/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date