

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118426

Entity Name: MARNIK VENTURES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

2815 KENNESAW PLACE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

New Mailing Address:

2815 KENNESAW PLACE
TALLAHASSEE, FL 32303 US

FEI Number: 20-1542158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDANOV, MARION M
1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BOGDANOV, MARION M
2529 CARTHAGE LANE
TALLAHASSEE, FL 32312 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:

05/01/2009

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:

Title: P () Delete
Name: BOGDANOV, MARION M
Address: 1173 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP () Delete
Name: BOGDANOV, NIKOLA M
Address: 1173 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: T () Delete
Name: BOGDANOV, MARION M
Address: 1173 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: S () Delete
Name: BOGDANOV, NIKOLA M
Address: 1173 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGDANOV, MARION M
Address: 2529 CARTHAGE LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP (X) Change () Addition
Name: BOGDANOV, NIKOLA M
Address: 2815 KENNESAW PLACE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T (X) Change () Addition
Name: BOGDANOV, MARION M
Address: 2529 CARTHAGE LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S (X) Change () Addition
Name: BOGDANOV, NIKOLA M
Address: 2815 KENNESAW PLACE
City-St-Zip: TALLAHASSEE, FL 32303 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: MARION BOGDANOV

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date