2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150998

FILED
Apr 05, 2008
Secretary of State

Entity Name: MARC MICHAELSEN, INC.

Current Principal Place of Business:

P.O. BOX 1949
BOCA RATON, FL 33429 US

New Principal Place of Business:

160 W. CAMINO REAL
183
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O BOX 1949
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 20-1837386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST #204
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MICHAELSEN, MARC
Address: P.O BOX 1949
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARC H. MICHAELSEN PRES 04/05/2008

Electronic Signature of Signing Officer or Director Date