

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168578

Entity Name: M.ARI. FRIED, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

10066 DARROW RD
TWINSBURG, OH 44087

New Principal Place of Business:

501 N SARAH DEEL DR.
528
WEBSTER, TX 77598

Current Mailing Address:

10066 DARROW RD
TWINSBURG, OH 44087

New Mailing Address:

501 N SARAH DEEL DR.
528
WEBSTER, TX 77598

FEI Number: 20-2086359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
C/O JAMES M. GUEST, CPA, P.A.
15600 S.W. 288TH ST STE 401
HOMESTEAD, FL 33033 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: DPV
Name: FRIED, MIKE
Address: 501 N SARAH DEEL DR. # 528
City-St-Zip: WEBSTER, TX 77598

Title: ST
Name: FRIED, MIKE
Address: 501 N SARAH DEEL DR. # 528
City-St-Zip: WEBSTER, TX 77598

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: MIKE FRIED

DPV

04/05/2010

Electronic Signature of Signing Officer or Director

Date