

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080505

FILED
Jan 05, 2011
Secretary of State

Entity Name: MARMELSTEIN ENTERPRISES, INC.

Current Principal Place of Business:

7035 PHILIPS HWY SUITE 26
JACKSONVILLE, FL 32216

New Principal Place of Business:

2322 ACADIE DR.
JACKSONVILLE, FL 32217

Current Mailing Address:

2322 ACADIE DR.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 73-1735443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARMELSTEIN, ADAM A
2322 ACADIE DR.
JACKSONVILLE, FL 32217 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: PD
Name: MARMELSTEIN, ADAM A
Address: 2322 ACADIE DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD
Name: MARMELSTEIN, ERIN N
Address: 2322 ACADIE DR.
City-St-Zip: JACKSONVILLE, FL 32217

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: ERIN N MARMELSTEIN

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date