

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114825

Entity Name: MICHELLE MARIE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

10954 W. OCEAN AIR DRIVE
#398
SAN DIEGO, CA 92130 US

Current Mailing Address:

837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

10954 W. OCEAN AIR DRIVE
#398
SAN DIEGO, CA 92130 US

FEI Number: 42-1684254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCEL, MICHELLE M
837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CARCEL, MICHELLE M
10954 W. OCEAN AIR DRIVE
#398
SAN DIEGO, FL 92130 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: MICHELLE MARIE CARCEL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCEL, MICHELLE M
Address: 837 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCEL, MICHELLE M
Address: 10954 W. OCEAN AIR DRIVE, #398
City-St-Zip: SAN DIEGO, CA 92130 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: MICHELLE MARIE CARCEL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date