

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000023722

Entity Name: MARSICO HOLDING CORP.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

5935 RAVENSWOOD RD
E9
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4980 NE 11TH AVENUE
SUITE H
OAKLAND PARK, FL 33334

Current Mailing Address:

4010 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 13-4322666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSICO, RICHARD D
4010 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: MARSICO, RICHARD D
Address: 4010 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MARSICO, NINA M
Address: 4010 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD D. MARSICO

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date