

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032772

FILED
Jan 09, 2008
Secretary of State

Entity Name: JULIAN MARSH INC

Current Principal Place of Business:

444 NW 1ST AVE
302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

111 NW 11TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

444 NW 1ST AVE
302
FORT LAUDERDALE, FL 33301

New Mailing Address:

111 NW 11TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 20-4427521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JULIAN
444 NW 1ST AVE
302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARSH, JULIAN
111 NW 11TH STREET
FORT LAUDERDALE, FL 33311 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: _____

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSH, JULIAN
Address: 444 NW 1ST AVE, APT 302
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, JULIAN
Address: 111 NW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JULIAN MARSH

MR

01/09/2008

Electronic Signature of Signing Officer or Director

Date