

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045890

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARCBERTON MORTGAGE, INC.

Current Principal Place of Business:

2675 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 212289
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BOULEVARD, SUITE 630
MIAMI, FL 33137 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: DP
Name: GENEVE, JEAN-MARC FILS
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: GENEVE, MARC
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: GENEVE, MELIANE
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JEAN-MARC GENEVE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date