

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000154122

Entity Name: MARS INTERIORS INC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3516 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

1940 NE 2ND AVE  
J105  
WILTON MANORS, FL 33305

**Current Mailing Address:**

3516 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

1940 NE 2ND AVE  
J105  
WILTON MANORS, FL 33305

FEI Number: 32-0188804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARSDEN, ALAN J  
3516 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

MARSDEN, ALAN J  
1940 NE 2ND AVE  
J105  
WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

04/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARSDEN, ALAN J  
Address: 1940 NE 2ND AVE J105  
City-St-Zip: WILTON MANORS, FL 33305

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: ALAN MARSDEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date