

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009866

Entity Name: MELAM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11085 APPEGATE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

11085 APPEGATE CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 87-0793601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, HARVEY
7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KIRSCH, HARVEY
11085 APPEGATE CIRCLE
BOYNTON BEACH, FL 33437 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KIRSCH, HARVEY
Address: 7306 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: KIRSCH, HARVEY
Address: 7306 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KIRSCH, HARVEY
Address: 11085 APPEGATE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: KIRSCH, HARVEY
Address: 11085 APPEGATE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HARVEY KIRSCH

P/D

03/24/2009

Electronic Signature of Signing Officer or Director

Date