

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075935

FILED
Jan 14, 2010
Secretary of State

Entity Name: M.A.R.S. ENTERPRISES OF C. F. INC.

Current Principal Place of Business:

715 E LIME STREET #310
TARPON SPRINGS, FL 34689

New Principal Place of Business:

427 E. TARPON AVE.
SUITE B620
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O.BOX 2014
TARPON SPRINGS, FL 34688

New Mailing Address:

P.O.BOX 1363
PORT RICHEY, FL 34673

FEI Number: 91-1693258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, NORA
715 E LIME STREET #310
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SCHMIDT, NORA
1225 AUDOBAN DRIVE
ORLANDO, FL 32804 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, WILSON
Address: 11721 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: D/P
Name: SCHMIDT, NORA
Address: 1225 AUDOBAN DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: NOVAK, GIREYEV
Address: 5947 TUJUNGA AVE.
City-St-Zip: HOLLYWOOD, CA 91601

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: NORA SCHMIDT

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date