

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104673

Entity Name: MARCHEN, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD., STE. 130
ORLANDO, FL 32810

New Principal Place of Business:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

Current Mailing Address:

1900 SUMMIT TOWER BLVD., STE. 130
ORLANDO, FL 32810

New Mailing Address:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

FEI Number: 26-1179578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAMELA O.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KATZEN, MARC
Address: ONE SOUTH ORANGE AVE SUIT 404
City-St-Zip: ORLANDO, FL 32801

Title: DST
Name: KATZEN, HENRIETTA
Address: ONE SOUTH ORANGE AVE SUITE 404
City-St-Zip: ORLANDO, FL 32801

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: MARC KATZEN

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date