

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116561

Entity Name: MARDEN, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2228 CHURCHILL DOWNS CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

425 INGLEWOOD DR.
PALM SPRINGS, FL 33461

Current Mailing Address:

2228 CHURCHILL DOWNS CIRCLE
ORLANDO, FL 32825

New Mailing Address:

425 INGLEWOOD DR.
PALM SPRINGS, FL 33461

FEI Number: 61-1545778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDEN, ERIC I
2228 CHURCHILL DOWNS CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MARDEN, ERIC I
425 INGLEWOOD DR.
PALM SPRINGS, FL 33461 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: ERIC I. MARDEN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARDEN, ERIC I
Address: 425 INGLEWOOD DR.
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP
Name: MARDEN, AMY D
Address: 425 INGLEWOOD DR.
City-St-Zip: PALM SPRINGS, FL 33461 US

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: ERIC I. MARDEN

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date