

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116561

Entity Name: MARDEN, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

425 INGLEWOOD DR.  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

425 INGLEWOOD DR.  
PALM SPRINGS, FL 33461 US

## Current Mailing Address:

425 INGLEWOOD DR.  
PALM SPRINGS, FL 33461

## New Mailing Address:

425 INGLEWOOD DR.  
PALM SPRINGS, FL 33461 US

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  
425 INGLEWOOD DR.  
PALM SPRINGS, FL 33461 US

## Name and Address of New Registered Agent:

MARDEN, ERIC I  
425 INGLEWOOD DR.  
UNIT 1006  
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:

Electronic Signature of Registered Agent

04/20/2011

Date

## 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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date