

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008004

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARCIMOUTH SPEECH AND LANGUAGE SERVICES INC.

Current Principal Place of Business:

3718 OLD LIGHTHOUSE CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE # 193
WELLINGTON, FL 33414

Current Mailing Address:

3718 OLD LIGHTHOUSE CIR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1828970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVES, MARCI
3718 OLD LIGHTHOUSE CIR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHAVES, MARCI
12230 FOREST HILL BLVD
SUITE #193
WELLINGTON, FL 33414 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVES, MARCI
Address: 3718 OLD LIGHTHOUSE CIR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAVES, MARCI
Address: 12230 FOREST HILL BLVD SUITE 193
City-St-Zip: WELLINGTON, FL 33414

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: MARCI CHAVES, MS CCC-SLP

Electronic Signature of Signing Officer or Director

MRS.

03/23/2009

Date