

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058433

Entity Name: MALNICK, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2701 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2817934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLAUD, PAUL A ESQ.
2810 EAST OAKLAND PARK BOULEVARD
200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TARRY, MALCOLM
2701 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: MALCOLM TARRY

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TARRY, MALCOLM
Address: 2701 WEST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33064

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: MALCOLM TARRY

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date