

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079324

Entity Name: MARIE ASSOCIATES, INC.

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

62 INDIAN TRACE  
STE. 244  
WESTON, FL 33326 US

## New Principal Place of Business:

799 HERITAGE DRIVE  
WESTON, FL 33326 US

## Current Mailing Address:

62 INDIAN TRACE  
STE. 244  
WESTON, FL 33326 US

## New Mailing Address:

799 HERITAGE DRIVE  
WESTON, FL 33326 US

FEI Number: 26-3158152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHEA, PATRICK  
62 INDIAN TRACE  
STE. 244  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

SHEA, PATRICK  
799 HERITAGE DRIVE  
WESTON, FL 33326 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SHEA, PATRICK  
Address: 799 HERITAGE DRIVE  
City-St-Zip: WESTON, FL 33326 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: PATRICK SHEA

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date