

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082062

Entity Name: MARINER CHOICE, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

4275 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

3543 SHORE LINE CIRCLE
PALM HARBOR, FL 34684 US

New Mailing Address:

4275 MARINER BLVD
SPRING HILL, FL 34609 US

FEI Number: 26-3309325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDAH, WALID
3543 SHORE LINE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MALAK, HAGIBA
4275 MARINER BLVD
SPRING HILL, FL 34609 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: HAGIBA MALAK

06/25/2009

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: P () Delete
Name: MADDAH, WALID
Address: 3543 SHORE LINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSER, TARIK
Address: 4275 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

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: TARIK NASSER

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date