## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000108877

Entity Name: MARIESS INVESTMENT GROUP INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21605 CORMORANT COVE DRIVE 11308 TAYPORT LOOP

LAND O LAKES, FL 34637 NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

21605 CORMORANT COVE DRIVE 11308 TAYPORT LOOP

LAND O LAKES, FL 34637 NEW PORT RICHEY, FL 34654

FEI Number: 26-3878149 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONORATO, MARIA N 21605 CORMORANT COVE DRIVE LAND O LAKES, FL 34637 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 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: I

Name: ONORATO, MARIA N
Address: 11308 TAYPORT LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: ONORATO, DAVID L Address: 1051 PERT LANE City-St-Zip: HOLIDAY, FL 34691

Title: D

Name: ONORATO, PATRICK L Address: 1051 PERT LANE City-St-Zip: HOLIDAY, FL 34691

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: MARIA N. ONORATO PRES 05/03/2010