

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17987

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MARCENT INTERNATIONAL, INC.

**Current Principal Place of Business:**

5401 S. KIRKMAN ROAD  
SUITE 650  
ORLANDO, FL 328197912

**New Principal Place of Business:**

**Current Mailing Address:**

5401 S. KIRKMAN ROAD  
SUITE 650  
ORLANDO, FL 328197912

**New Mailing Address:**

FEI Number: 13-1983591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KELLER, KATHLEEN  
5401 S. KIRKMAN ROAD  
SUITE 650  
ORLANDO, FL 328197912 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MAYER, RINA  
Address: 21 RUE DU MONT BLANC  
City-St-Zip: GENEVA, SW

Title: DP ( ) Delete  
Name: LEITERSDORF, JONATHAN  
Address: 21 RUE DU MONT BLANC  
City-St-Zip: GENEVA, SW

Title: DV ( ) Delete  
Name: KURZ, PIERRE  
Address: 21 RUE DU MONT BLANC  
City-St-Zip: GENEVA, SW

Title: D ( ) Delete  
Name: BOURGER, DOMINIQUE  
Address: 21 RUE DU MONT BLANC  
City-St-Zip: GENEVA, SW

Title: ST ( ) Delete  
Name: KELLER, KATHLEEN  
Address: 5401 S. KIRKMAN RD #650  
City-St-Zip: ORLANDO, FL 328197912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHLEEN KELLER

ST

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date