2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067424

Entity Name: MARDER & ASSOCIATES INC.

FILED Apr 20, 2011 Secretary of State

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

11041 BLUE CORAL DR. BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7 SUITE F6-366 BOCA RATON, FL 33498 US

FEI Number: 65-0525583 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:

MARDER, DAVID S COO 20423 STATE ROAD 7 SUITE F6-366 BOCA RATON, FL 33498 US MARDER, DAVID S COO 11041 BLUE CORAL DR. BOCA RATON, FL 33498 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVT

Name: MARDER, DAVID S COO

Address: 20423 STATE ROAD 7, SUITE F6-366

City-St-Zip: BOCA RATON, FL 33498

Title: DPS

Name: MARDER, SHERRY J PRESIDE
Address: 20423 STATE ROAD 7, SUITE F6-366

City-St-Zip: BOCA RATON, FL 33498

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: DAVID S MARDER COO 04/20/2011