

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012659

Entity Name: JAMES A. MARX, P.A.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

New Principal Place of Business:

2850 BRICKELL AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

New Mailing Address:

2850 BRICKELL AVENUE
MIAMI, FL 33129 US

FEI Number: 65-0556214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES
2850 BRICKELL AVENUE
MIAMI, FL 33129 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: JAMES MARX

05/02/2009

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: PSTD () Delete
Name: MARX, JAMES
Address: 848 BRICKELL AVE, SUITE 750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARX, JAMES
Address: 2850 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: JAMES MARX

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date