2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020364

Entity Name: MARSTEP PRODUCTIVITY SPECIALISTS, INC.

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18114 CLEARBROOK CIRCLE BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 18114 CLEARBROOK CIRCLE BOCA RATON, FL 33498 FEI Number: 65-0577946 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: ROSENMAN, LARRY C C.P.A. 12340 ST. SIMON DRIVE BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WOODS, MARVIN Name: Name:

18114 CLEARBROOK CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33498 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: MARVIN WOODS **PRES** 01/06/2009