

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000022000

Entity Name: E. MARCH ENTERPRISES, INC.

FILED
Dec 13, 2008
Secretary of State

Current Principal Place of Business:

4987 NORTH UNIVERSITY DR
SUITE 16B
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0579463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, GUS J
1051 ATKINSON AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARCH - SINGLETON, ESTHER
1051 ATKINSON AVE
FT LAUDERDALE, FL 33312 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: ESTHER MARCH - SINGLETON

12/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, GUS J P,S,T
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: MARCH, TIMOTHY R V
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCH - SINGLETON, ESTHER P,T
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V (X) Change () Addition
Name: MARCH, GUS J V
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: MARCH, TIMOTHY S
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ESTHER MARCH - SINGLETON

P,T

12/13/2008

Electronic Signature of Signing Officer or Director

Date