

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028841

Entity Name: MARLEMAR, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5290 HYLAND HILLS
1923
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

27026 COVENTRY
BARRINGTON, IL 60010 US

New Mailing Address:

FEI Number: 65-0717226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, ELIZABETH M
5220 MANZ PLACE
APT 340
SARASOTA, FL 34232 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: DIR () Delete
Name: BALL, ROBERTA T
Address: 2000 COCO PLUM DR, APT. 606
City-St-Zip: MARATHON, FL 33050

Title: PRES () Delete
Name: BALL, DOUGLAS K
Address: 5290 HYLAND HILLS ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS K BALL

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date