

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030182

FILED
Mar 18, 2012
Secretary of State

Entity Name: MARZAC ENTERPRISES INC.

Current Principal Place of Business:

9 GEORGETOWN COURT
ALLENTOWN, NJ 08501 US

New Principal Place of Business:

C/O SEAEUROPE HOLIDAYS INC
2500 QUANTUM LAKES DRIVE, SUITE 203
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

9 GEORGETOWN COURT
ALLENTOWN, NJ 08501 US

New Mailing Address:

FEI Number: 65-0658135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, JOSEPHINE
6255 SHADOW TREE LANE
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: D
Name: ZACCHILLI, MARK P
Address: 9 GEORGETOWN COURT
City-St-Zip: ALLENTOWN, NJ 08501 US

Title: D
Name: ZACCHILLI, LOUIS M CEO
Address: 9 GEORGETOWN COURT
City-St-Zip: ALLENTOWN, NJ 08501 US

Title: D
Name: ZACCHILLI, PATRICIA A
Address: 9 GEORGETOWN COURT
City-St-Zip: ALLENTOWN, NJ 08501 US

Title: D
Name: ZACCHILLI, BRIAN M
Address: 19 ELAINE DRIVE
City-St-Zip: MONROE, CT 06468 US

Title: D
Name: ZACCHILLI, TRACEY A.
Address: 2000 JAMES CIRCLE
City-St-Zip: STEWARTSVILLE, NJ 08886 US

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: LOUIS M ZACCHILLI

CEO

03/18/2012

Electronic Signature of Signing Officer or Director

Date