

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000069512

Entity Name: MARMED, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3170 N FEDERAL HIGHWAY  
SUITE 112  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 5593  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

FEI Number: 65-0692033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARBER, MARLENE  
3170 N FEDERAL HIGHWAY  
SUITE 112  
LIGHTHOUSE POINT, FL 33064 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: DP  
Name: FARBER, MARLENE  
Address: 3170 N FEDERAL HIGHWAY, SUITE 112  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARLENE FARBER

DP

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date