

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083423

FILED
May 06, 2010
Secretary of State

Entity Name: MARMORSTEIN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8720 S.W. 84TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8518 MENTOR AVENUE
SUITE A
MENTOR, OH 44060

New Mailing Address:

FEI Number: 65-0702682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, REININGER, PEREZ & ESQUENAZ, PL-
283 CATALONIA AVE
SECOND FLOOR
CORAL GARDENS, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, AMY
Address: 1465 MOHICAN DRIVE
City-St-Zip: PITTSBURGH, PA 15228 US

Title: VP
Name: MARMORSTEIN, MICHAEL
Address: 29765 BRIARBANK CT
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: SEC
Name: MARMORSTEIN, DANNY
Address: 8720 S.W. 84TH STREET
City-St-Zip: MIAMI, FL 33173 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: JOHN G GALLOVIC

CPA

05/06/2010

Electronic Signature of Signing Officer or Director

Date