

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021344

Entity Name: MARK SCHEINBAUM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

150 E. PALMETTO PARK RD.
KAPLAN SUITE #450
BOCA RATON, FL 33432

New Principal Place of Business:

7000 W. PALMETTO PARK ROAD
SUITE LF-306
BOCA RATON, FL 33433

Current Mailing Address:

150 E. PALMETTO PARK RD.
LFR SUITE #450
BOCA RATON, FL 33432

New Mailing Address:

7000 W. PALMETTO PARK ROAD
SUITE LF-306
BOCA RATON, FL 33433

FEI Number: 65-0739906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBAUM, MARK
150 E. PALMETTO PARK RD
LFR #450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHEINBAUM, MARK
7000 W. PALMETTO PARK ROAD
LF-306
BOCA RATON, FL 33433 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEINBAUM, MARK
Address: 150 E PALMETTO PK RD #450
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SCHEINBAUM, MARYBETH
Address: 75 TAOS PINES RANCH RD BOX 2
City-St-Zip: ANGEL FIRE, NM 87710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEINBAUM, MARK
Address: 7000 W.PALMETTO PARK RD #LF-306
City-St-Zip: BOCA RATON, FL 33433

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: MARK SCHEINBAUM

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date