

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041786

Entity Name: MARC-ALLEN ASSOCIATES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5645 CORAL RIDGE DR #306
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DR #306
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0753596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MICHAEL A
7800 N. UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

POWELL, MICHAEL A
5645 CORAL RIDGE DRIVE
306
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, MICHAEL A
Address: 6424 N.W. 99TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: ST
Name: POWELL, MARY C
Address: 6424 N.W. 99TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL A. POWELL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date