

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067025

Entity Name: MARMIC, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

10921 SW HAWKVIEW CIR
STUART, FL 34997

New Principal Place of Business:

10921 SW HAWK VIEW CIR
STUART, FL 34997

Current Mailing Address:

10921 SW HAWKVIEW CIR
STUART, FL 34997

New Mailing Address:

10921 SW HAWK VIEW CIR
STUART, FL 34997

FEI Number: 65-0855391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRECHER, MALCOLM
10921 SW HAWKVIEW CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BRECHER, MALCOLM
10921 SW HAWK VIEW CIRCLE
STUART, FL 34997 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRECHER, MALCOLM
Address: 10921 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 34997

Title: DVS () Delete
Name: BRECHER, GAIL A
Address: 10921 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 34997

Title: DT () Delete
Name: BRECHER, MARK S
Address: 3734 SW POMPAO DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM BRECHER

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date