

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067025

Entity Name: MARMIC, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

10921 SW HAWK VIEW CIR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

10921 SW HAWK VIEW CIR
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0855391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRECHER, GAIL
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: GAIL BRECHER

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BRECHER, GAIL
Address: 10921 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 34997

Title: DVS
Name: BRECHER, MARK S
Address: 3734 SW POMPANO DRIVE
City-St-Zip: PALM CITY, FL 34994

Title: DT
Name: MISLOW, HEATHER A
Address: 27251 SW 167 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: GAIL BRECHER

DV

06/17/2010

Electronic Signature of Signing Officer or Director

Date