

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067025

Entity Name: MARMIC, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

10921 SW HAWK VIEW CIR
STUART, FL 34997

New Principal Place of Business:

9486 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

10921 SW HAWK VIEW CIR
STUART, FL 34997

New Mailing Address:

9486 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

FEI Number: 65-0855391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHER, GAIL
10921 SW HAWK VIEW CIRCLE
STUART, FL 34997 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

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

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date