

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611

FILED
Feb 18, 2010
Secretary of State

Entity Name: MARDAS, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7390 CROMPTON COURT NORTH
ATLANTA, GA 30350 US

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

New Mailing Address:

7390 CROMPTON COURT NORTH
ATLANTA, GA 30350 US

FEI Number: 65-0858323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE STE 1150
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HATTON, MARC E
Address: 7390 CROMPTON COURT NORTH
City-St-Zip: ATLANTA, FL 30350

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: MARC HATTON

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date