

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087179

FILED
Jan 06, 2009
Secretary of State

Entity Name: KENDALL MARCELLE DESIGNS, INC.

Current Principal Place of Business:

1222 S ANDREWS
SUITE 501
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1222 S ANDREWS
SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316

FEI Number: 65-0867107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLE, KENDALL
1222 S ANDREWS
SUITE 501
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARCELLE, KENDALL
1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316 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: KENDALL MARCELLE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCELLE, KENDALL
Address: 1222 S. ANDREWS., SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCELLE, KENDALL
Address: 1222 S. ANDREWS AVE. SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KENDALL MARCELLE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date