

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: MARIE-LOUISE INVESTMENTS, INC.

Current Principal Place of Business:

2437 ODESSA LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2437 ODESSA LANE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0972420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLABBINCK, MARC
2437 ODESSA LANE
PUNTA GORDA, FL 33983 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: P
Name: SLABBINCK, MARC
Address: GROTE THEMS 75
City-St-Zip: VARSENARE, WV 8430 BE

Title: VP
Name: SLABBINCK, MARC
Address: 25176 AYSER DR
City-St-Zip: PUNTA GORDA, FL 33983

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 SLABBINCK

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date