

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078692

FILED
Mar 15, 2012
Secretary of State

Entity Name: 405 MAR, INC.

Current Principal Place of Business:

200 WILLARD STREET
SUITE 2B
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

200 WILLARD STREET
SUITE 2B
COCOA, FL 32922

New Mailing Address:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

FEI Number: 59-3600961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIG, W. MICHAEL
200 WILLARD STREET
SUITE 2B
COCOA, FL 32922 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: D
Name: SELIG, W. MICHAEL
Address: 200 WILLARD STREET , SUITE 2B
City-St-Zip: COCOA, FL 32922

Title: D
Name: LIEBERMAN, RONALD S
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

Title: D
Name: LIEBERMAN, GINGER
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

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: RONALD LIEBERMAN

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date