

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082763

FILED
Mar 26, 2009
Secretary of State

Entity Name: STUDIO MARC INTERNATIONAL, INC.

Current Principal Place of Business:

217 N. 12TH STREET, #114
TAMPA, FL 33602

New Principal Place of Business:

4493 S. ATLANTIC AVE
NO. 204
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

217 N. 12TH STREET, #114
TAMPA, FL 33602

New Mailing Address:

4493 S. ATLANTIC AVE
NO. 204
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3602089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN STEENLANDT, MARC A
217 N. 12TH STREET, #114
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VAN STEENLANDT, MARC A
4493 S. ATLANTIC AVE.
NO. 204
NEW SMYRNA BEACH, FL 32169 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: MARC A. VAN STEENLANDT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN STEENLANDT, MARC A
Address: 217 N. 12TH STREET, #114
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN STEENLANDT, MARC A
Address: 4493 S. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MARC A. VAN STEENLANDT

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date