

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093550

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE MARIE CORPORATION

Current Principal Place of Business:

12189 U.S. HIGHWAY ONE
STE 45
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2902 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12189 U.S. HIGHWAY ONE
STE 45
NORTH PALM BEACH, FL 33408

New Mailing Address:

2902 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0960315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE, PHYLLIS E
12189 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARIE, PHYLLIS E
2902 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIE, PHYLLIS E
Address: 12189 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS E. MARIE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date