

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55872

FILED
Apr 17, 2009
Secretary of State

Entity Name: MARLO INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

4007 N.E. 6TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4007 N.E. 6TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0275784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, MARK S.
4007 N.E. 6TH AVE
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GODDARD, MARK S
Address: 2412 NW 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DIETZ, WALLACE E
Address: 18315 CYPRESS VIEW WAY
City-St-Zip: TAMPA, FL 32647

Title: D () Delete
Name: DIETZ, RANDALL A
Address: 16133 COCOA DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: DIETZ, WILLIAM W
Address: 12838 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK S. GODDARD

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date