

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71228

Entity Name: MARRESE BARON, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 3582
BOCA RATON, FL 33427 US

New Principal Place of Business:

3268 PLAZA PLACE
LANTANA, FL 33462 US

Current Mailing Address:

2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0288312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRESE, DAVID
3268 PLAZA PLACE
LANTANA, FL 33462 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: PVST () Delete
Name: MARRESE, DAVID C.
Address: 3268 PLAZA PLACE
City-St-Zip: LANTANA, FL 33462

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: DAVID MARRESE

PR

02/21/2009

Electronic Signature of Signing Officer or Director

Date