

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02285

Entity Name: MAR REFERRAL CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

129 CENTER ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

129 CENTER ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0409487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, CYNTHIA P
129 CENTER ST.
JUPITER, FL 33458 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: P () Delete
Name: CODY, CYNTHIA P
Address: 502 LAKEWOOD DR. 10A
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: BLAKISTON, PATRICIA
Address: 19558 TRAILS ED TERRACE
City-St-Zip: JUPITER, FL

Title: T () Delete
Name: FITZGERALD, PATRICIA S
Address: 901 W. INDIANTOWN ROAD, #15
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODY, CYNTHIA P
Address: 4171 MARK ST
City-St-Zip: TEQUESTA, FL 33469

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

Title: T (X) Change () Addition
Name: FITZGERALD, PATRICIA S
Address: 129 CENTER ST.
City-St-Zip: JUPITER, FL 33458

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: CYNTHIA P CODY

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date