

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078692

Entity Name: 405 MAR, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

200 WILLARD STREET
COCOA, FL 32922

New Principal Place of Business:

200 WILLARD STREET
SUITE 2B
COCOA, FL 32922

Current Mailing Address:

200 WILLARD STREET
COCOA, FL 32922

New Mailing Address:

200 WILLARD STREET
SUITE 2B
COCOA, FL 32922

FEI Number: 59-3600961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIG, W. MICHAEL
200 WILLARD STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

SELIG, W. MICHAEL
200 WILLARD STREET
SUITE 2B
COCOA, FL 32922 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: _____

Electronic Signature of Registered Agent

07/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELIG, W. MICHAEL
Address: 200 WILLARD STREET
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: LIEBERMAN, RONALD S
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELIG, W. MICHAEL
Address: 200 WILLARD STREET , SUITE 2B
City-St-Zip: COCOA, FL 32922

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: W. MICHAEL SELIG

Electronic Signature of Signing Officer or Director

D

07/03/2008

Date