

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104673

Entity Name: MARCHEN, INC.

Current Principal Place of Business:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

Current Mailing Address:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

FEI Number: 26-1179578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, PAMELA O.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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

Date

Officer/Director Detail :

Title DP
Name KATZEN, MARC
Address ONE SOUTH ORANGE AVE SUIT 404
City-State-Zip: ORLANDO FL 32801

Title DST
Name KATZEN, HENRIETTA
Address ONE SOUTH ORANGE AVE SUITE 404
City-State-Zip: ORLANDO FL 32801

I hereby 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 all other like empowered.

SIGNATURE: MARC KATZEN

DP

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date