2018 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:

ARNOLD, TREVOR 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: TREVOR ARNOLD 01/11/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

DP Title Title DST

KATZEN, MARC KATZEN, HENRIETTA Name Name

ONE SOUTH ORANGE AVE SUIT 404 ONE SOUTH ORANGE AVE SUITE 404 Address Address

City-State-Zip: ORLANDO FL 32801

City-State-Zip: ORLANDO FL 32801

Title V.P.

Title KATZEN, HARRY Name

KATZEN, HIRSH Name Address ONE SOUTH ORANGE AVE

SUITE 404

SUITE 404 City-State-Zip: ORLANDO FL 32801

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.

Electronic Signature of Signing Officer/Director Detail

V.P.

Address

ONE SOUTH ORANGE AVE

Date

FILED Jan 11, 2018

Secretary of State

CC3859215120