

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269643

FILED
Feb 20, 2011
Secretary of State

Entity Name: MARSHALL'S HAMBURGERS, INC.

Current Principal Place of Business:

6121 N GOLDEN EAGLE DR
TUCSON, AZ 85750 US

New Principal Place of Business:

Current Mailing Address:

6121 N GOLDEN EAGLE DR
TUCSON, AZ 85750 US

New Mailing Address:

FEI Number: 59-1087645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
C/O FOWLER WHITE
2235 FIRST STREET
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CLARK, MARSHALL L
Address: 6121 N. GOLDEN EAGLE DR
City-St-Zip: TUCSON, AZ 85750

Title: VPD
Name: BROWNE, CORNELIA C.
Address: P.O. BOX 451
City-St-Zip: OXFORD, OH 45056

Title: ASD
Name: CLARK, NELDA S
Address: 6121 N. GOLDEN EAGLE DRIVE
City-St-Zip: TUCSON, AZ 85750

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: MARSHALL L. CLARK

PSTD

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date