

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001638

Entity Name: MARLON, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

123 E. 45TH STREET
BOISE, ID 83714

New Principal Place of Business:

123 E. 45TH STREET
BOISE, ID 837144836

Current Mailing Address:

123 E. 45TH STREET
BOISE, ID 83714

New Mailing Address:

FEI Number: 82-0463326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY D. JACKSON
8513 SUNSTATE STREET
TAMPA, FL 33634 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: P
Name: ROBERTS, MARK R
Address: 2267 W. DIVIDE CREEK ST
City-St-Zip: MERIDIAN, ID 83646

Title: S
Name: BRAMON, LONNIE E
Address: #8 RAINBOW RIDGE
City-St-Zip: GARDEN VALLEY, ID 83622

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: LONNIE E. BRAMON

S

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date