

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002446

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARRELLI AND ASSOCIATES, INC.

Current Principal Place of Business:

11140 HACIENDA DEL MAR BLVD
UNIT E303
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 629
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 52-1874408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRELLI, TINA M
11140 HACIENDA DEL MAR BLVD
UNIT E303
ENGLEWOOD, FL 33946 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: PSDC
Name: MARRELLI, TINA M
Address: P.O. BOX 629
City-St-Zip: BOCA GRANDE, FL 33921

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: TINAM. MARRELLI

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date