

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79849

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARPALM OF FLORIDA, INC.

Current Principal Place of Business:

1001 E ATLANTIC AVE.
STE. 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
STE. 300
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0145707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1745 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE.
SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD H. CRITCHFIELD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE., STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE., STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD H.
Address: 1001 E ATLANTIC AVE., STE. 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

EVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date