

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144240

Entity Name: MARLANRIC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

312 SE 8TH DRIVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

312 SE 8TH DRIVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-3824250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARYANNA
312 SE 8TH DRIVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SCHNEIDER, MARYANN
312 SE 8TH DRIVE
OKEECHOBEE, FL 34974 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: MARYANN SCHNEIDER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHNEIDER, MARYANN
Address: 312 SE 8TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: MARYANN SCHNEIDER

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date