

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004384

FILED
Jan 15, 2011
Secretary of State

Entity Name: MARBLELIFE DISTRIBUTION INC.

Current Principal Place of Business:

300 NORTHSTAR CT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

300 NORTHSTAR CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 38-3184415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD E
300 NORTHSTAR CT
SANFORD, FL 32771 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: CEO
Name: WILLIAMS, GERALD E
Address: 4412 ENCHANTED OAKS DR.
City-St-Zip: ARLINGTON, TX 76016

Title: COO
Name: MAYR, ALAN
Address: 201 BROOKLAND WAY
City-St-Zip: DELAND, FL 32724

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: ALAN MAYR

COO

01/15/2011

Electronic Signature of Signing Officer or Director

Date