

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004384

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARBLELIFE DISTRIBUTION INC.

Current Principal Place of Business:

300 NORTHSTAR CT
SANFORD, FL 32771

New Principal Place of Business:

115 COMMERCE STREET
LAKE MARY, FL 32746

Current Mailing Address:

300 NORTHSTAR CT
SANFORD, FL 32771

New Mailing Address:

115 COMMERCE STREET
LAKE MARY, FL 32746

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:

WILLIAMS, GERALD E
115 COMMERCE STREET
LAKE MARY, FL 32746 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:

04/24/2012

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: GERALD WILLIAMS

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date