

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038968

Entity Name: MARRIOTT COUSELING INC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

450 DUTTON ISLAND ROAD WEST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

326 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

450 DUTTON ISLAND ROAD WEST
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

326 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32233 US

FEI Number: 27-0147870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, ELLEN
450 DUTTON ISLAND ROAD WEST
ATLANTIC BEACH, FL FL US

Name and Address of New Registered Agent:

MARRIOTT, ELLEN
326 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32333 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: ELLEN MARRIOTT

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRIOTT, ELLEN
Address: 326 OCIEAN WALK DRIVE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 FL

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: ELLEN MARRIOTT

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date