

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034717

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARLIN JAMES INC.

Current Principal Place of Business:

1702 MARLIN JAMES DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3437380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, MARLIN S SR
1709 MARLIN JAMES DR
VALRICO, FL 33594 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: P/D
Name: CLARK, MARLIN S SR
Address: 1709 MARLIN JAMES DR
City-St-Zip: VALRICO, FL 33594

Title: S/TD
Name: CLARK, GLENDA
Address: 1709 MARLIN JAMES DR
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: GRIFFIN, JAMES T JR
Address: 3120 BLOUNT ROAD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: RAY, TROY J
Address: 2606 VALENCIA GROVE DR
City-St-Zip: VALRICO, FL 33596

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: GLENDA CLARK

S/T

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date