

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004384

**FILED
May 01, 2013
Secretary of State
CC1286208330**

Entity Name: MARBLELIFE DISTRIBUTION INC.

Current Principal Place of Business:

115 COMMERCE STREET
LAKE MARY, FL 32746

Current Mailing Address:

115 COMMERCE STREET
LAKE MARY, FL 32746

FEI Number: 38-3184415

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------|
| Title | CEO | Title | COO |
| Name | WILLIAMS, GERALD E | Name | MAYR, ALAN |
| Address | 4412 ENCHANTED OAKS DR. | Address | 201 BROOKLAND WAY |
| City-State-Zip: | ARLINGTON TX 76016 | City-State-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 E WILLIAMS

CEO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date