2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027366

Entity Name: MARS INDUSTRIES, INC.

Current Principal Place of Business:

3350 BURRIS RD.

FT. LAUDERDALE, FL 33314

Current Mailing Address:

3350 BURRIS RD.

FT. LAUDERDALE. FL 33314

FEI Number: 65-0570292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILINSON, STEVEN 3350 BURRIS RD.

FT. LAUDERDALE, FL 33314 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

FILED Mar 04, 2015

Secretary of State

CC9182775298

Officer/Director Detail:

Title PRES Title VP

NameGILINSON, STEVENNameGILINSON, SONDRAAddress3350 BURRIS RD.Address3350 BURRIS ROAD

City-State-Zip: FT. LAUDERDALE FL 33314 City-State-Zip: FT. LAUDERDALE FL 33314

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.

PRESIDENT

SIGNATURE: STEVEN GILINSON

Electronic Signature of Signing Officer/Director Detail

03/04/2015 Date