

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050347

Entity Name: MARLIN ENERGY, INC.

Current Principal Place of Business:

3610 GALILEO DRIVE
SUITE 106
TRINITY, FL 34655

Current Mailing Address:

3610 GALILEO DRIVE
SUITE 106
TRINITY, FL 34655 US

FEI Number: 59-2957422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENERSON, NEIL
3610 GALILEO DRIVE
SUITE 106
TRINITY, FL 34655 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 P,S
Name ENERSON, NEIL
Address 3610 GALILEO DRIVE, SUITE 106
City-State-Zip: TRINITY FL 34655

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: NEIL ENERSON

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date