

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248559

Entity Name: MARION REALTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2193 NE 125 TERR RD
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

2193 NE 125 TERR RD
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 59-0932278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAMORE, JAMES E
2193 NE 125 TERRACE RD
SILVER SPRINGS, FL 34488 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: PDST
Name: LARRAMORE, JAMES E
Address: 2193 125 TERRACE RD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VD
Name: LARRAMORE, CLYDE B
Address: 2193 NE 125 TERRACE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: JAMES E. LARRAMORE

PDST

04/27/2011

Electronic Signature of Signing Officer or Director

Date