

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283259

Entity Name: MAR-PAT, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4624 HOLLYWOOD BLVD. SUITE 201
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CTR DR
412
PORT SAINT LUCIE, FL 349871931 US

New Mailing Address:

FEI Number: 59-1276931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENITI, MARGARET A
10380 SW VILLAGE CENTER DR,
412
PORT ST LUCIE, FL 34987 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: PD
Name: GENITI, MARGARET A
Address: 10380 SW VILLAGE CENTER DR.#412
City-St-Zip: PORT ST. LUCIE,, FL 34987 US

Title: SD
Name: GENITI, MARGARET A
Address: 10380 SW VILLAGE CENTER DR #412
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: T
Name: GENITI, MARGARET A
Address: 10380 SW VILLAGE CENTER DR. #412
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: D
Name: GENITI, MARGARET A
Address: 10380 SW VILLAGE CENTER DR.#412
City-St-Zip: PORT ST. LUCIE, FL 34987 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: MARGARET A. GENITI

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date