

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 291397

FILED
Sep 17, 2012
Secretary of State

Entity Name: MARLIN MANUFACTURING COMPANY, INCORPORATED

Current Principal Place of Business:

7100 OLD CHENEY HWY.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7100 OLD CHENEY HWY
P.O. BOX 140795
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-1101428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORENDORF, GERALD D
7100 OLD CHENEY HWY.
ORLANDO, FL 32807 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: P
Name: ORENDORF, GERALD D
Address: 1571 MAYFLOWER CT
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: ORENDORF, JANICE C
Address: 1571 MAYFLOWER CT
City-St-Zip: WINTER PARK, FL 32792

Title: COO
Name: ORENDORF, JEFFREY G.
Address: 12110 BRUCETON WAY
City-St-Zip: ORLANDO, FL 32828

Title: CFO
Name: PIGMAN, TRACY, O
Address: 4496 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

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: TRACY O. PIGMAN

CFO

09/17/2012

Electronic Signature of Signing Officer or Director

Date