

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473017

FILED
Jan 03, 2012
Secretary of State

Entity Name: MAR-JON ASSOCIATES, INC.

Current Principal Place of Business:

MAR-JON & ASSOCIATES
7497 NW 114TH TERR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

MAR-JON & ASSOCIATES
7497 NW 114TH TERR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 59-1585260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, ROBERT S
3498 OAK KNOLL PT
LAKE MARY, FL 32746 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: O'SHAUGHNESSY, JOHN J.
Address: 7497 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: VPSD
Name: O'SHAUGHNESSY, JOHN J. III
Address: 3207 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VPTD
Name: O'SHAUGHNESSY, ROBERT S
Address: 3498 OAK KNOLL PT
City-St-Zip: LAKE MARY, FL 32746

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: JOHN J O'SHAUGHNESSY

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date